

## The University of North Carolina

GENERAL ADMINISTRATION

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L. B. CORGNATI, Jr., Secretary of the University

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Appalachian State University

East Carolina University

Elizabeth City State University

Fayetteville State University

North Carolina Agricultural and Technical State University

North Carolina Central University

North Carolina School of the Arts

North Carolina State University at Raleigh

University of North Carolina at Asheville

University of North Carolina at Chapel Hill

University of North Carolina at Charlotte

University of North Carolina at Greensboro

University of North Carolina at Pembroke

University of North Carolina at Wilmington

Western Carolina University

Winston-Salem State University November 2, 2007

Special Guests of the University of North Carolina

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, November 9, 2007, beginning at 9:30 a.m. in the General Administration Building, Chapel Hill.

The UNC Tomorrow Commission will meet Wednesday, November 7 in the Board Room beginning at 10:00 a.m. The first policy discussion will begin at 9:30 a.m. on Thursday, November 8, providing an update on the University of North Carolina Tomorrow initiative, to be followed by a report on the Task Force on Campus Safety. Note the Committee on Budget and Finance will meet Thursday at 12:00 p.m. This is scheduled to permit each board member the opportunity to join the discussion of the tuition and fees policy adopted last year.

The Board of Governors meeting will begin at 9:30 a.m. on Friday. State Auditor, Mr. Leslie Merritt and members of his staff will attend the Audit Committee meeting scheduled Friday morning at 8:00 a.m. and then stay for the Board meeting.

The next meeting of the Board of Governors is tentatively scheduled for January 11, 2008, on the campus of the North Carolina School of the Arts in Winston-Salem.

If you have any questions about any of these activities, please contact me at 919-962-4592.

Sincerely,

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