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October 18, 2007

-MEMORANDUM-

TO: UNC Board of Governors

FROM: Norma Houston & Tony Caravano

RE: UNC Tomorrow Policy Discussion at November BOG Meeting

At your upcoming Board of Governors policy discussion on November 8th, we will present and discuss with you the outcomes of the UNC Tomorrow Commission meeting which will be held on Wednesday, November 7th. We anticipate the Commission developing its preliminary recommendations during its meeting on November 7th, and it is these preliminary recommendations that we will offer for discussion during the policy discussion on November 8th. We will look forward to your feedback on these preliminary recommendations in advance of the Commission's final meeting on December 6th.

Because the Commission meeting will be held the day before the policy discussion, we have no advance materials to submit for your consideration prior to the policy discussion. There is, however, a wealth of information available on our website (www.nctomorrow.org), and we invite you to visit it to view information added since your October Board of Governors meeting – most notably, you will find the final summaries of the public input we've received during the Community Listening Forums and via survey responses. Any advance materials distributed to the Commission prior to its November 7th meeting will also be posted on our website, and we will send you a notice when these materials have been posted.

We look forward to an engaging discussion with you at your November meeting, and appreciate your input and leadership in this important initiative.

Cc: President Bowles
General Administration Council