



The University of North Carolina

GENERAL ADMINISTRATION

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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

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February 27, 2008

Special Guests of the University

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, March 7, 2008, beginning at 9:30 a.m. in the Board Room of the General Administration Building.

The Thursday, March 6 meetings will be hosted on the campus of the North Carolina School of Science and Mathematics in Durham. All of those meetings will be held in the John Friedrich Educational Technology Complex. Attached are directions to the campus and you may access the campus map at <http://www.ncssm.edu/visitors/campus.htm>. A map showing routes from I-85 and the Durham Freeway is available at <http://www.ncssm.edu/visitors/areamap.pdf>.

Policy discussions will begin Thursday morning, at 9:00 a.m. in the Dean W. Colvard First Chair Room, John Friedrich Educational Technology Complex. These important discussions will focus on academic planning, branch campuses, and the 2008 Budget Request. Educational Planning, Policies, and Programs will begin the standing committee meetings at 2:00 p.m.

The next meeting of the Board of Governors is tentatively scheduled for May 9, 2008, at the General Administration Building.

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

Sincerely,

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Attachments