

# BOARD OF TRUSTEES MEETING SCHEDULE 2008

February 27, 2008

|       | Jan<br>2008     | Feb<br>2008     | Mar<br>2008                | Apr<br>2008        | May<br>2008      | Jun<br>2008     | July<br>2008    | Spring<br>Comm.              | Aug<br>2008     | Sept<br>2008    | Oct<br>2008      | Nov<br>2008      | Dec<br>2008       | Winter<br>Comm. |
|-------|-----------------|-----------------|----------------------------|--------------------|------------------|-----------------|-----------------|------------------------------|-----------------|-----------------|------------------|------------------|-------------------|-----------------|
| ASU   |                 |                 | 3/18<br>10:30 am           |                    |                  | 6/6<br>10:30 am |                 | 5/10 and<br>5/11             |                 | 9/19            |                  |                  | 12/5              | 12/21           |
| ECU   |                 | 2/22<br>8:00 am |                            | 4/17-18<br>8:00 am |                  |                 | 7/17            | 5/10                         |                 | 9/25-26         |                  | 11/20-21         |                   |                 |
| ECSU  |                 |                 | 3/11<br>2:00 pm            |                    |                  | 6/10<br>2:00 pm |                 | 5/3                          |                 |                 |                  |                  |                   |                 |
| FSU   |                 |                 | 3/27                       |                    |                  | 6/12            |                 | 5/10                         |                 | 9/25            |                  |                  | 12/11             | 12/15           |
| NCA&T |                 | 2/20<br>2:00 pm |                            | 4/16<br>2:00 pm    |                  |                 |                 | 5/10                         |                 |                 |                  |                  |                   |                 |
| NCCU  |                 | 2/27<br>9:00 am |                            | 4/23<br>9:00 am    |                  | 6/25<br>9:00 am |                 | 5/3                          |                 |                 |                  |                  |                   |                 |
| NCSA  |                 |                 | 3/9-10 in<br>NY<br>9:00 am |                    | 5/7-8<br>9:00 am |                 |                 | 5/31<br>9:00 am<br>1:00 pm   |                 | 9/3-4           |                  |                  | 12/3-4            |                 |
| NCSSM |                 |                 | 3/7<br>10:00 am            |                    |                  | 6/6<br>10:00 am |                 | 6/7                          |                 |                 |                  |                  |                   |                 |
| NCSU  |                 | 2/22<br>9:00 am |                            | 4/18<br>9:00 am    |                  |                 |                 | 5/10                         |                 | 9/18<br>8:00 am |                  |                  | 12/20<br>12:00 pm | 12/20           |
| UNCA  |                 |                 | 3/27<br>12:00 pm           |                    |                  | 6/5<br>8am-5pm  |                 | 5/10                         |                 | 9/25            |                  | 11/20            |                   | 12/20           |
| UNCCH | 1/24<br>8:00 am |                 | 3/27<br>8:00 am            |                    | 5/22<br>8:00 am  |                 | 7/24<br>8:00 am | 5/11<br>9:30 am              | 9/25<br>8:00 am |                 |                  | 11/20<br>8:00 am |                   | 12/14           |
| UNCC  | 1/31            |                 | 3/27                       |                    |                  | 6/5             |                 | 5/10                         | 9/18            |                 |                  | 11/13            |                   | 12/20           |
| UNCG  |                 | 2/14            |                            | 4/10               |                  |                 |                 | 5/16<br>10:00 am             |                 |                 |                  |                  |                   |                 |
| UNCP  |                 | 2/28            |                            | 4/24<br>1:00 pm    |                  |                 | 7/26<br>8:30 am | 5/3                          | 8/28            |                 | 10/24<br>8:30 am |                  | 12/4              | 12/13           |
| UNCW  |                 | 2/29<br>8:30 am |                            | 4/25<br>8:30 am    |                  |                 |                 | 5/10<br>9:30 am &<br>2:00 pm | 8/1             |                 | 10/24            |                  | 12/12             | 12/13           |
| WCU   |                 | 2/29            |                            | 4/24               |                  |                 |                 | 5/10                         | 8/1             |                 | 10/24            |                  | 12/12             |                 |

|                  | <b>Jan<br/>2008</b> | <b>Feb<br/>2008</b> | <b>Mar<br/>2008</b> | <b>Apr<br/>2008</b> | <b>May<br/>2008</b> | <b>Jun<br/>2008</b> | <b>July<br/>2008</b> | <b>Spring<br/>Comm.</b> | <b>Aug<br/>2008</b> | <b>Sept<br/>2008</b> | <b>Oct<br/>2008</b> | <b>Nov<br/>2008</b> | <b>Dec<br/>2008</b> | <b>Winter<br/>Comm.</b> |
|------------------|---------------------|---------------------|---------------------|---------------------|---------------------|---------------------|----------------------|-------------------------|---------------------|----------------------|---------------------|---------------------|---------------------|-------------------------|
| <b>WSSU</b>      |                     |                     | 3/28                |                     |                     | 6/20                |                      | 5/10                    |                     | 9/19                 |                     |                     | 12/12               | 12/19                   |
| <b>UNC HCS</b>   | 1/22<br>2:15 pm     |                     | 3/17<br>2:15 pm     |                     | 5/19<br>2:15 pm     |                     |                      | N/A                     |                     |                      |                     |                     |                     | N/A                     |
| <b>UNC Press</b> |                     |                     | 3/19<br>1:30 pm     |                     | 5/7<br>1:30 pm      |                     | 7/9<br>1:30 pm       | N/A                     |                     |                      |                     |                     |                     | N/A                     |
| <b>Arboretum</b> |                     |                     |                     | 4/17<br>10:30am     |                     |                     | 7/17<br>10:30am      | N/A                     |                     |                      | 10/23<br>10:30am    |                     |                     | N/A                     |
| <b>UNCTV</b>     |                     |                     | 3/4                 |                     |                     | 6/3                 |                      | N/A                     |                     | 9/2                  |                     |                     | 12/2                | N/A                     |
| <b>NCCAT</b>     |                     | 2/15<br>8:00 am     |                     | 4/13-14<br>8:00 am  |                     |                     |                      | N/A                     |                     |                      | 10/19-20            |                     |                     | N/A                     |

## 2008 SPRING COMMENCEMENT

| <b>Campus</b>                             | <b>Date</b> | <b>Time</b> | <b>BOG Representative</b> | <b>GA Representative</b> |
|-------------------------------------------|-------------|-------------|---------------------------|--------------------------|
| <b>ASU<br/>(2 days)</b>                   | May 10      | 9:00 a.m.   |                           |                          |
|                                           | May 11      | 9:00 a.m.   |                           |                          |
| <b>ECU</b>                                | May 10      | 9:30 a.m.   |                           |                          |
| <b>ECSU</b>                               | May 3       | 10:00 a.m.  | Bunny Sanders             |                          |
| <b>FSU</b>                                | May 10      | 9:00 a.m.   |                           |                          |
| <b>NCA&amp;T</b>                          | May 10      | 8:30 a.m.   |                           |                          |
| <b>NCCU</b>                               | May 3       | 8:00 a.m.   |                           |                          |
| <b>NCSA<br/>(morning &amp; afternoon)</b> | May 31      | 9:00 a.m.   |                           |                          |
|                                           | May 31      | 1:00 p.m.   |                           |                          |
| <b>NCSSM</b>                              | June 7      | 10:00 a.m.  |                           |                          |
| <b>NCSU</b>                               | May10       | 9:00 a.m.   |                           |                          |
| <b>UNCA</b>                               | May 10      | 9:00 a.m.   |                           |                          |
| <b>UNCCH</b>                              | May 11      | 9:30 a.m.   |                           |                          |
| <b>UNCC<br/>(2 sessions)</b>              | May 10      | 10:00 a.m.  | Clarice Cato Goodyear     |                          |
|                                           | May 10      | 3:00 p.m.   | Clarice Cato Goodyear     |                          |
| <b>UNCG</b>                               | May16       | 10:00 a.m.  |                           |                          |
| <b>UNCP</b>                               | May 3       | 10:00 a.m.  |                           |                          |
| <b>UNCW<br/>(2 sessions)</b>              | May 10      | 9:30 a.m.   |                           |                          |
|                                           | May 10      | 2:00 p.m.   |                           |                          |
| <b>WCU</b>                                | May 10      | 2:00 p.m.   |                           |                          |
| <b>WSSU</b>                               | May 10      | 9:30 a.m.   |                           |                          |