

MEETINGS OF THE BOARD OF GOVERNORS AND ITS COMMITTEES
AND OTHER SPECIAL EVENTS SCHEDULED

Thursday, March 6, 2008

- 9:00 a.m.: Board of Governors Policy Discussion on Academic Planning, Dean W. Colvard First Chair Room, John Friedrich Educational Technology Complex, North Carolina School of Science and Mathematics
- 10:00 a.m.: Board of Governors Policy Discussion on Branch Campuses, Dean W. Colvard First Chair Room, John Friedrich Educational Technology Complex, North Carolina School of Science and Mathematics
- 10:30 a.m.: Board of Governors Policy Discussion on the 2008 Budget Request, Dean W. Colvard First Chair Room, John Friedrich Educational Technology Complex, North Carolina School of Science and Mathematics
- 12:00 p.m.: NCSSM Mission Presentation, Newton O. Fowler, Jr. Lecture Hall, John Friedrich Educational Technology Complex, North Carolina School of Science and Mathematics
- 2:00 p.m.: Committee on Educational Planning, Policies, and Programs, Dean W. Colvard First Chair Room, John Friedrich Educational Technology Complex, North Carolina School of Science and Mathematics
- *3:00 p.m.: Committee on Budget and Finance, General Assembly Hall Lobby, John Friedrich Educational Technology Complex, North Carolina School of Science and Mathematics
- *3:00 p.m.: Committee on Personnel and Tenure, Woolworth Room, John Friedrich Educational Technology Complex, North Carolina School of Science and Mathematics
- 3:45 p.m.: Committee on University Governance, John Hurd Room, John Friedrich Educational Technology Complex, North Carolina School of Science and Mathematics
- 4:30 p.m.: Committee on Public Affairs, Dean W. Colvard First Chair Room, John Friedrich Educational Technology Complex, North Carolina School of Science and Mathematics
- *4:30 p.m.: Audit Committee, Woolworth Room, John Friedrich Educational Technology Complex, North Carolina School of Science and Mathematics

Friday, March 7, 2008

- 9:00 a.m.: Ceremony Renaming the General Administration Building as the Spangler Center
- *9:30 a.m.: Board of Governors Meeting, Board Room, General Administration Building

TBD: Press Availability, Conference Room A, General Administration Building
(will immediately follow conclusion of the Board of Governors meeting)

- * Some items on the agenda for this meeting will be considered in closed session under the provisions of the Open Meetings Law.

Meeting times may be subject to change.

2/27/2008 5:03 PM