



The University of North Carolina

GENERAL ADMINISTRATION

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Constituent Universities

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

Constituent High School
North Carolina
School of Science
and Mathematics

An Equal Opportunity/
Affirmative Action
Employer

April 30, 2008

Special Guests of the University

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, May 9, 2008, beginning at **9:00 a.m.** in the Board Room of the Spangler Center.

The Board of Governors will present the 2008 O. Max Gardner Award at this meeting.

Policy discussions will begin Thursday morning, May 8 at **9:00 a.m.** in the Board Room. These important discussions will cover Accountability and Fiscal Integrity (Ernst & Young), a preview of the 2008 Legislative Session, and an Update on Public Records and Record Retention, including Email. The Committee on Educational Planning, Policies, and Programs will begin the committee meetings at 12:30 p.m.

The next meeting of the Board of Governors is tentatively scheduled for June 13, 2008, at the Spangler Center.

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

Sincerely,

Bart Corgnati