

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

REVISED

Thursday, May 8, 2008

- 9:00 a.m.: Board of Governors Policy Discussion on Accountability and Fiscal Integrity (Ernst & Young), Board Room, Spangler Center
- 10:30 a.m.: Board of Governors Policy Discussion on the 2008 Legislative Session Preview, Board Room, Spangler Center
- 11:30 a.m.: Board of Governors Policy Discussion on an Update on Public Records and Record Retention, including Email, Board Room, Spangler Center
- *12:30 p.m.: Committee on Personnel and Tenure, Executive Conference Room, Spangler Center
- *1:45 p.m.: Board of Governors Meeting, Board Room, Spangler Center
- TBD: Press Availability, Board Room, Spangler Center
(will immediately follow conclusion of the Board of Governors meeting)
- 2:30 p.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, Spangler Center
- *3:30 p.m.: Committee on Budget and Finance, Board Room, Spangler Center
- *4:30 p.m.: Committee on University Governance, Executive Conference Room, Spangler Center
- 5:30 p.m.: Audit Committee, Conference Room A, Spangler Center
- 5:30 p.m.: Committee on Public Affairs, Executive Conference Room, Spangler Center

Friday, May 9, 2008

- *9:00 a.m.: Board of Governors Meeting, Board Room, Spangler Center
- TBD: Press Availability, Executive Conference Room, Spangler Center
(will immediately follow conclusion of the Board of Governors meeting)
- 12:30 p.m.: Luncheon in Honor of the Recipients of the Awards for Excellence in Teaching, Hill Ballroom, The Carolina Inn
- * Some items on the agenda for this meeting may be considered in closed session under the provisions of the Open Meetings Law.
- ** All 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.

5/6/2008 5:22 PM