

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

Thursday, September 11, 2008

- 9:30 a.m.: Board of Governors Policy Discussion on University of North Carolina Online Developments, Board Room, Spangler Center
- 10:45 a.m.: Board of Governors Policy Discussion on a Financial Aid Update, Board Room, Spangler Center
- *12:30 p.m.: Committee on Personnel and Tenure, Executive Conference Room, Spangler Center
- 2:00 p.m.: Committee on Educational Planning, Policies, and Programs, Board Room 1, Spangler Center
- 3:00 p.m.: Committee on Budget and Finance, Board Room 2, Spangler Center
- 3:30 p.m.: Committee on University Governance, Conference Room C, Spangler Center
- 4:30 p.m.: Audit Committee, Executive Conference Room, Spangler Center
- 4:30 p.m.: Committee on Public Affairs, Conference Room A, Spangler Center

Friday, September 12, 2008

- *9:30 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)
- * 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.

9/3/2008 2:16 PM