

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

Thursday, October 16, 2008

- 10:15 a.m.: Board of Governors Policy Discussions with Chancellor John Bardo on *what's going on at Western*, University Center Grandroom, Western Carolina University
All Board of Governors members are invited to attend.
- 11:00 a.m.: Board of Governors Policy Discussions regarding the 2009-2011 Budget, University Center Grandroom, Western Carolina University
All Board of Governors members are invited to attend.
- 12:30 p.m.: Committee on Educational Planning, Policies, and Programs, University Center Cardinal Room, Western Carolina University
- ** 12:30 p.m.: Personnel and Tenure Subcommittee on Appeal, University Center Rogers Room, Western Carolina University
- ** 1:30 p.m.: Personnel and Tenure Subcommittee on Appeal, University Center Rogers Room, Western Carolina University
- *1:30 p.m.: Committee on Budget and Finance, University Center Multipurpose Room, Western Carolina University
- *2:30 p.m.: Committee on Personnel and Tenure, University Center Cardinal Room, Western Carolina University
- 3:00 p.m.: Committee on University Governance, University Center Multipurpose Room, Western Carolina University
- 4:00 p.m.: Audit Committee, University Center Catamount Room, Western Carolina University

Friday, October 17, 2008

- 9:00 a.m.: Student Recreation Center Dedication [**Next to the University Center**]
- *9:30 a.m.: Board of Governors Meeting, University Center Grandroom, Western Carolina University
- TBD: Press Availability, University Center Dogwood Room, Western Carolina University
(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.

10/9/2008 12:40 PM