



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

November 6, 2008

Special Guests of the University

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, November 14, 2008, beginning at **9:00 a.m.** in the Board Room of the Spangler Center.

The November policy discussion will begin Thursday morning, November 13 at **9:00 a.m.** in the Board Room. This important discussion will focus on the University's relationship with the North Carolina Community Colleges. The Committee on Budget and Finance will begin at 11:00 a.m. and its agenda includes a discussion of the 2009-11 Budget Priorities.

The next meeting of the Board of Governors is tentatively scheduled for January 9, 2009, at the Spangler Center.

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

Sincerely,

Bart Corgnati