

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

Tuesday, November 11, 2008

**** 2:00 p.m.:** Personnel and Tenure Subcommittee on Appeal, **by teleconference**, Law Library, Spangler Center

Wednesday, November 12, 2008

**** 4:00 p.m.:** Personnel and Tenure Subcommittee on Appeal, **by teleconference**, Law Library, Spangler Center

Thursday, November 13, 2008

9:00 a.m.: Board of Governors Policy Discussion on an Update of UNC-NCCCS Collaborations, Board Room, Spangler Center **All Board of Governors members are invited to attend.**

*11:00 a.m.: Committee on Budget and Finance, Board Room, Spangler Center

1:00 p.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, Spangler Center

*2:00 p.m.: Committee on Personnel and Tenure, Board Room, Spangler Center

2:30 p.m.: Committee on University Governance, Conference Room C, Spangler Center

*3:30 p.m.: Audit Committee, Board Room, Spangler Center

3:30 p.m.: Committee on Public Affairs, Executive Conference Room, Spangler Center

Friday, November 14, 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)

* 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.

11/7/2008 11:55 AM