



# 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

December 18, 2008

Special Guests of the University

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, January 9, 2009, beginning at **9:00 a.m.** in the Board Room of the Spangler Center.

The only January policy discussion will begin Thursday morning, January 8 at **9:30 a.m.** in the Board Room. This important discussion will focus on tuition and fees. The Committee on Educational Planning, Policies, and Programs will begin at 11:00 a.m.

The next meeting of the Board of Governors is tentatively scheduled for February 13, 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