

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

Monday, January 5, 2009

- \*\* 1:30 p.m.: Personnel and Tenure Subcommittee on Appeal, **by teleconference**, Law Library, Spangler Center

Tuesday, January 6, 2009

- \*\* 1:30 p.m.: Personnel and Tenure Subcommittee on Appeal, **by teleconference**, Law Library, Spangler Center

Thursday, January 8, 2009

- 9:30 a.m.: Board of Governors Policy Discussion on Tuition and Fees, Board Room, Spangler Center  
**All Board of Governors members are invited to attend.**
- 11:00 a.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, Spangler Center
- \*12:30 p.m.: Committee on Budget and Finance, Board Room, Spangler Center
- \*1:30 p.m.: Committee on Personnel and Tenure, Executive Conference 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, January 9, 2009

- \*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.**

12/17/2008 4:55 PM