



# 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

September 10, 2009

Special Guests of the University  
The University of North Carolina

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, September 18, 2009, beginning at **9:00 a.m.** in the Board Room of the Spangler Center.

The Thursday, September 17 policy discussions will begin at 10:00 a.m. President Bowles will describe his action plan for 2009-2010. Vice President Nelson will then describe the progress we are making and the concrete steps we are taking to reduce administrative costs on our campuses. Vice President Leath will then describe our efforts to greatly enhance technology transfer on our campuses and our work with IBM in this regard. The Committee on Personnel and Tenure will begin its meeting at 1:00 p.m. and the expectation is that we will conclude all committee meetings before 5:30 p.m.

The next meeting of the Board of Governors is tentatively scheduled for October 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