

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

Tuesday, September 15, 2009

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

Thursday, September 17, 2009

- 10:00 a.m.: Board of Governors Policy Discussion on the 2009 – 2010 University Action Plan, Board Room, Spangler Center
- 11:00 a.m.: Board of Governors Policy Discussion on UNC Budget Reductions, 2009-2010, Board Room, Spangler Center
- 12:05 p.m.: Board of Governors Policy Discussion on UNC Research Activity, Board Room, Spangler Center
- *1:00 p.m.: Committee on Personnel and Tenure, Board Room, Spangler Center
- *2:00 p.m.: Committee on Budget and Finance, Executive Conference Room, Spangler Center
- 3:00 p.m.: Committee on Educational Planning, Policies, and Programs, Board Room, Spangler Center
- *3:30 p.m.: Committee on University Governance, Conference Room C, Spangler Center
- *4:00 p.m.: Audit Committee, Executive Conference Room, Spangler Center
- 4:30 p.m.: Committee on Public Affairs, Conference Room A, Spangler Center

Friday, September 18, 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.

9/10/2009 10:18 AM