

## The University of North Carolina

GENERAL ADMINISTRATION

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September 30, 2009

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

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Special Guests of the University The University of North Carolina

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, October 9, 2009, beginning at **9:00 a.m.** in the Board Room of the Spangler Center. One of the highlights of the meeting will be the presentation of the Board of Governors 2009 Award for Excellence in Public Service.

There are no policy discussions scheduled for the October meetings. The Committee on Educational Planning, Policies, and Programs will begin its meeting at 12:00 p.m.

The next meeting of the Board of Governors is tentatively scheduled for November 13, 2009, at the Spangler Center.

If you have any questions about any of these activities, please contact me at 919-962-4592.

Sincerely,

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