

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

Wednesday, October 7, 2009

- ** 9:00 a.m.: Personnel and Tenure Subcommittee on Appeal, **by teleconference**, Law Library, Spangler Center

Thursday, October 8, 2009

- 12:00 p.m.: Committee on Educational Planning, Policies, and Programs, Board Room, Spangler Center
- *1:00 p.m.: Committee on Budget and Finance, Executive Conference Room, Spangler Center
- *2:00 p.m.: Committee on Personnel and Tenure, Board Room, Spangler Center
- *3:00 p.m.: Committee on University Governance, Conference Room C, Spangler Center
- *4:00 p.m.: Audit Committee, Executive Conference Room, Spangler Center

Friday, October 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.

9/29/2009 4:40 PM