

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

Thursday, January 7, 2010

- 10:00 a.m.: Board of Governors Policy Discussion on Tuition and Fees, Board Room, Spangler Center
- 11:00 a.m.: Board of Governors Policy Discussion of Enrollment Growth, Retention and Graduation, What Each Campus is Doing to Improve Retention and Graduation, and Outline of Timeline and Committee Plans to Tie Enrollment Growth Funding to Retention and Graduation, Board Room, Spangler Center
- 12:30 p.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, Spangler Center
- *1:30 p.m.: Committee on Budget and Finance, Board Room 1, Spangler Center
- *2:30 p.m.: Committee on Personnel and Tenure, Board Room 2, 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, January 8, 2010

- *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)
- TBD: Committee on the University Award, **immediately following the conclusion of the Board of Governors meeting**, Conference Room C, Spangler Center
- * 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.

12/30/2009 9:48 AM