

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

Thursday, August 12, 2010

- *10:00 a.m.: Committee on the University Award, **(if required)** Conference Room C, Spangler Center
- 11:00 a.m.: Board of Governors Policy Discussion on Tuition Policy, Board Room, Spangler Center
All Board of Governors members are invited to attend.
- 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, Spangler Center
- *2:30 p.m.: Committee on Personnel and Tenure, Executive Conference Room, Spangler Center
- *3:00 p.m.: Committee on University Governance, Conference Room C, Spangler Center
- *4:00 p.m.: Audit Committee, Board Room, Spangler Center
- 4:00 p.m.: Committee on Public Affairs, Executive Conference Room, Spangler Center

Friday, August 13, 2010

- *9:00 a.m.: Board of Governors Meeting, Board Room, Spangler Center
- TBD: Press Availability, Conference Room A, 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.

Meeting times may be subject to change.

8/4/2010 10:42 AM