

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

Thursday, September 9, 2010

- 11:10 a.m.: Update on the University of North Carolina at Wilmington by Chancellor Rosemary DePaolo, Burney Center Ballroom C, UNC Wilmington
- 11:30 a.m.: Board of Governors Policy Discussion on REACH-NC: Demonstration of the Research and Economic Development Portal, Burney Center Ballroom C, UNC Wilmington
- 1:00 p.m.: Committee on Educational Planning, Policies, and Programs, Burney Center Ballroom A, UNC Wilmington
- \*2:00 p.m.: Committee on Budget and Finance, Azalea Room, Fisher University Union [Second Floor], UNC Wilmington
- \*3:00 p.m.: Committee on Personnel and Tenure, Wrightsville Beach Room, Fisher Student Center [Second Floor], UNC Wilmington
- \*3:30 p.m.: Committee on University Governance, Long Leaf Pine Room, Fisher University Union [First Floor], UNC Wilmington
- \*4:30 p.m.: Audit Committee, Azalea Room, Fisher University Union [Second Floor], UNC Wilmington

Friday, September 10, 2010

- \*9:00 a.m.: Board of Governors Meeting, Burney Center Ballroom C, UNC Wilmington

TBD: Press Availability, Burney Center TBD, UNC Wilmington  
**(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.**

9/2/2010 10:14 AM