



The University of North Carolina

GENERAL ADMINISTRATION

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Constituent Universities
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
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

University of
North Carolina
School of the Arts

Western Carolina
University

Winston-Salem
State University

Constituent High School
North Carolina
School of Science
and Mathematics

An Equal Opportunity/
Affirmative Action
Employer

September 30, 2010

Special Guests of the University
The University of North Carolina

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, October 8, 2010, 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 2010 Award for Excellence in Public Service.

This month's policy discussions will begin Thursday morning, October 7, 2010, at **10:30 a.m.** in the Board Room. There will be a demonstration of the UNC Online e-Proctoring System; an ethics update from Vice President and General Counsel Laura Luger; and a discussion of the preparation of the 2011-2013 Budget. The Committee on Budget and Finance will convene at 12:30 p.m. in the Board Room.

The next meeting of the Board of Governors is tentatively scheduled for November 5, 2010, at the Spangler Center.

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

Sincerely,

Bart Corgnati