

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

Thursday, October 7, 2010

- 10:30 a.m.: Board of Governors Policy Discussion: Demonstration of the UNC Online e-Proctoring System, Board Room, Spangler Center
- 11:10 a.m.: Board of Governors Policy Discussion: Ethics Update, Board Room, Spangler Center
- 11:20 a.m.: Board of Governors Policy Discussion on the 2011-2013 Budget, Board Room, Spangler Center
- \*12:30 p.m.: Committee on Budget and Finance, Board Room, Spangler Center
- 1:30 p.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, Spangler Center
- \*3:00 p.m.: Committee on Personnel and Tenure, Executive Conference Room, Spangler Center
- \*3:30 p.m.: Committee on University Governance, Board Room, Spangler Center
- \*4:15 p.m.: Audit Committee, Executive Conference Room, Spangler Center

Friday, October 8 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.**

10/6/2010 8:30 AM