



## 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

October 28, 2010

Special Guests of the University  
The University of North Carolina

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, November 5, 2010, beginning at **9:00 a.m.** in the Board Room of the Spangler Center.

This month's policy discussions will begin Thursday morning, November 4, 2010, at **9:00 a.m.** in the Board Room. The Board will discuss the Performance Model for Enrollment and Funding and the 2011-2013 Budget. The Committee on University Governance will convene at 11:30 a.m. The Committee on Budget and Finance will follow at 1:00 p.m. in the Board Room. Its agenda will permit attendance at a discussion of the 4-year plan for setting tuition and fees.

The next meeting of the Board of Governors is tentatively scheduled for January 14, 2011, at the Spangler Center.

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

Sincerely,

Bart Corgnati