

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

Thursday, November 4, 2010

- 9:00 a.m.: Board of Governors Policy Discussion: Performance Model for Enrollment and Funding, Board Room, Spangler Center
- 10:00 a.m.: Board of Governors Policy Discussion: 2011-2013 Budget, Board Room, Spangler Center
- \*11:30 a.m.: Committee on University Governance, Board Room, Spangler Center
- \*1:00 p.m.: Committee on Budget and Finance, Board Room, Spangler Center
- 2:00 p.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, Spangler Center
- \*3:30 p.m.: Committee on Personnel and Tenure, Executive Conference Room, Spangler Center
- 4:00 p.m.: Committee on Public Affairs, Board Room, Spangler Center

Friday, November 5, 2010

- \*8:00 a.m.: Audit Committee, Executive Conference Room, Spangler Center
- \*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.**

10/27/2010 4:42 PM