

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

Monday, January 10, 2011

- ** 1:30 p.m.: Personnel and Tenure Subcommittee on Appeal, **by teleconference**, Law Library, Spangler Center

Thursday, January 13, 2011

10:00 a.m.: Board of Governors Policy Discussion on **Financial Aid**, Board Room, Spangler Center

11:00 a.m.: Board of Governors Policy Discussion on **Tuition and Fees**, Board Room, Spangler Center

*12:00 noon: Committee on University Governance, Board Room, Spangler Center

*1:30 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

*3:00 p.m.: Committee on Personnel and Tenure, Executive Conference Room, Spangler Center

*4:00 p.m.: Audit Committee, Executive Conference Room, Spangler Center

4:00 p.m.: Committee on Public Affairs, Board Room, Spangler Center

Friday, January 14, 2011

*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.

12/16/2010 5:02 PM