



## The University of North Carolina

GENERAL ADMINISTRATION

POST OFFICE BOX 2688, CHAPEL HILL, NC 27515-2688

L.B. CORGNATI, Jr., *Secretary of the University*

Telephone: (919) 962-4592

Fax: (919) 962-6725

Email: [bbc@northcarolina.edu](mailto:bbc@northcarolina.edu)

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

March 31, 2011

Special Guests of the University  
The University of North Carolina

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, April 8, 2011, beginning at **9:00 a.m.** in the Board Room of the Spangler Center. The Board will present the 2011 O. Max Gardner Award at this meeting.

April's policy discussion will begin Thursday, April 7, 2011, at **10:30 a.m.** in the Board Room. Vice President Perusse will lead a review of the State of North Carolina and University budgets. He will be followed by State Treasurer Janet Cowell.

The next meeting of the Board of Governors is tentatively scheduled for June 10, 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