

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

Monday, April 4, 2011

- ** 9:00 a.m.: Personnel and Tenure Subcommittee on Appeal, **by teleconference**, Law Library, Spangler Center

Thursday, April 7, 2011

- 9:30 a.m.: Committee on Public Affairs, Executive Conference Room, Spangler Center
- 10:30 a.m.: Board of Governors Policy Discussion on **a Review of North Carolina and University Budgets**, Board Room, Spangler Center
- *12:15 p.m.: Committee on University Governance, Executive Conference Room, Spangler Center
- *1:15 p.m.: Committee on Budget and Finance, Board Room, Spangler Center
- *2:15 p.m.: Committee on Personnel and Tenure, Executive Conference Room, Spangler Center
- 3:15 p.m.: Committee on Educational Planning, Policies, and Programs, Board Room, Spangler Center
- *4:15 p.m.: Audit Committee, Executive Conference Room, Spangler Center

Friday, April 8, 2011

- *9:00 a.m.: Board of Governors Meeting, Board Room, Spangler Center
- TBD: Press Availability, Conference Room C, 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.

3/31/2011 10:23 AM