

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

Thursday, September 8, 2011

- 10:00 a.m.: Board of Governors *Update on Key Initiatives Underway at UNC General Administration*, Board Room, Spangler Center
- 11:00 a.m.: Board of Governors *Update on UNC Military Affairs*, Hosted by the Committee on Public Affairs, Board Room, Spangler Center
- 12:00 p.m.: Board of Governors *Update on Review to Identify Academic Efficiencies*, presented by Chancellor *Emeritus* Woodward, Board Room, Spangler Center
- \*1:00 p.m.: Committee on Personnel and Tenure, Executive Conference Room, Spangler Center
- \*2:00 p.m.: Committee on Budget and Finance, Board Room, Spangler Center
- 2:30 p.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, Spangler Center
- \*3:00 p.m.: Committee on University Governance, Conference Room C, Spangler Center
- \*4:00 p.m.: Audit Committee, Executive Conference Room, Spangler Center

Friday, September 9, 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.
- \*\* All items on the agenda for this meeting will be considered in closed session under the provisions of the Open Meetings Law.

**Meeting times may be subject to change.**

9/1/2011 9:02 AM