



The University of North Carolina

GENERAL ADMINISTRATION

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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
School of
the Arts

University of
North Carolina
at Wilmington

Western Carolina
University

Winston-Salem
State University

Constituent High School
North Carolina
School of Science
and Mathematics

An Equal Opportunity/
Affirmative Action
Employer

November 3, 2011

Special Guests of the University
The University of North Carolina

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, November 11, 2011, beginning at **9:00 a.m.** in the Board Room of the Spangler Center.

This month's policy discussions will begin Thursday morning, November 10, 2011, at **10:00 a.m.** in the Board Room with Chancellor Woodward's final report on the *Review to Identify Academic Efficiencies*. Following that report will be a discussion on financial aid and tuition, led by Vice President Perusse and Senior Associate Vice President Mallette. The Standing Committee meetings will follow, beginning with the Committee on Personnel and Tenure meeting at 1:30 p.m. in the Executive Conference Room.

In commemoration of the 40th Anniversary of the 1971 restructuring of the University of North Carolina, the Board of Governors is hosting what promises to be a historic event, *An Evening with Five Presidents*, as they discuss the rewards and challenges of four decades of University leadership. This conversation, led by former North Carolina Governor James E. Holshouser, Jr., will take place Wednesday, November 9th in Memorial Hall on the University of North Carolina at Chapel Hill campus, beginning at 7:00 p.m. Please respond to Cortland Mercer at camerker@northcarolina.edu or 919-962-4627 if you plan to attend.

Please recall the University Award Dinner is now scheduled for Thursday, January 12, 2012. Please place this black-tie event on your calendars.

If you have any questions about any of these activities, please contact me at 919-962-4592.

Sincerely,

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