

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

Wednesday, November 9, 2011

7:00 p.m.: *An Evening with Five Presidents*, Memorial Hall, University of North Carolina at Chapel Hill

Thursday, November 10, 2011

10:00 a.m.: Final Report on the *Review to Identify Academic Efficiencies*, presented by Chancellor *Emeritus* Woodward, Board Room, Spangler Center

11:00 a.m.: Board of Governors Policy Discussion on Financial Aid and Tuition, presented by Vice President Perusse and Senior Associate Vice President Mallette, Board Room, Spangler Center

\*1:30 p.m.: Committee on Personnel and Tenure, Executive Conference Room, Spangler Center

\*2:15 p.m.: Committee on Budget and Finance, Board Room, Spangler Center

3:00 p.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, Spangler Center

\*3:30 p.m.: Committee on University Governance, Conference Room C, Spangler Center

Friday, November 11, 2011

\*8:00 a.m.: Audit Committee, Executive Conference Room, Spangler Center

\*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.**

11/3/2011 1:19 PM