

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

Tuesday, February 7, 2012

2:00 p.m.: Academic Program Review Advisory Group, Conference Room C, Spangler Center

Thursday, February 9, 2012

9:00 a.m.: Committee on Public Affairs, Executive Conference Room, Spangler Center

10:00 a.m.: Board of Governors Policy Discussion on the Economic Impact of the University of North Carolina, Board Room, Spangler Center

*11:00 a.m.: Committee on Budget and Finance, Board Room, Spangler Center

1:30 p.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, Spangler Center

*2:30 p.m.: Committee on University Governance, Conference Room C, Spangler Center

*3:00 p.m.: Committee on Personnel and Tenure, Executive Conference Room, Spangler Center

*4:30 p.m.: Audit Committee, Board Room, Spangler Center

*4:30 p.m.: Committee on the Oliver Max Gardner Award, Conference Room C, Spangler Center

Friday, February 10, 2012

*9:00 a.m.: Board of Governors Meeting, Board Room, Spangler Center

TBD: Press Availability, Conference Room C, Spangler Center
(will begin following the 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.

1/30/2012 4:50 PM