



The University of North Carolina

GENERAL ADMINISTRATION

POST OFFICE BOX 2688, CHAPEL HILL, NC 27515-2688

L.B. CORGNATI, Jr., *Secretary of the University*

Telephone: (919) 962-4592

FAX: (919) 962-6725

bbc@northcarolina.edu

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

April 3, 2012

Special Guests of the University
The University of North Carolina

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, April 13, 2012, beginning at **9:00 a.m.** in the Board Room of the Spangler Center. The Board of Governors will present the 2012 Oliver Max Gardner Award at this meeting.

The April policy discussions will begin Thursday morning, April 12, 2012, at **10:00 a.m.** in the Board Room. A presentation of the findings of the UNC-China Higher Education Leadership trip will be followed by a report from the Faculty Workload Advisory Group and an update on *Academic Efficiencies*. The Standing Committee meetings will follow, beginning with a joint meeting of the Committee on Budget and Finance and the Committee on Educational Planning, Policies, and Programs at 1:00 p.m. in the Board Room. The agenda for this joint meeting will include discussions of performance funding and financial aid.

The next meeting of the Board of Governors is tentatively scheduled for Friday, June 15, 2012, at the Spangler Center.

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

Sincerely,

Bart Corgnati