

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

Wednesday, April 11, 2012

2:00 p.m.: UNC-China Higher Education Leadership Findings Discussion, Executive Conference Room, Spangler Center

Thursday, April 12, 2012

10:00 a.m.: Findings: UNC-China Higher Education Leadership Trip, Board Room, Spangler Center

10:30 a.m.: Report from the Faculty Workload Advisory Group, Board Room, Spangler Center

11:30 a.m.: Update on Academic Efficiencies, Board Room, Spangler Center

*1:00 p.m.: Joint Meeting of the Committee on Budget and Finance and the Committee Educational Planning, Policies, and Programs, Board Room, Spangler Center

TBD: Committee on Educational Planning, Policies, and Programs, **continued in the Executive Conference Room, time to be determined by the conclusion of the joint meeting**, Spangler Center

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

*4:00 p.m.: Committee on Personnel and Tenure, Executive Conference Room, Spangler Center

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

Friday, April 13, 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.

** 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.

4/2/2012 6:16 PM