



# 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/  
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June 5, 2012

Special Guests of the University  
The University of North Carolina

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, June 15, 2012, beginning at **9:00 a.m.** in the Board Room of the Spangler Center. This meeting will include the election of new officers.

The June policy discussion will begin Thursday morning, June 14, 2012, at **10:30 a.m.** in the Board Room and will focus on an update on *Operational Efficiencies*. The Standing Committee meetings will follow, beginning with the meeting of the Committee on Budget and Finance at 12:30 p.m. in the Board Room. The agenda for this meeting includes a continuing discussion of financial aid. The Committee on University Governance is scheduled later in the afternoon to permit a review of the Board of Governors officers' election procedures.

The next meeting of the Board of Governors is tentatively scheduled for Friday, August 10, 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