

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

Schedule Update – Bold times indicate a change.

Thursday, June 14, 2012

*9:30 a.m.: Audit Committee, Executive Conference Room, Spangler Center

9:30 a.m.: Committee on Public Affairs, Board Room, Spangler Center

10:15 a.m.: Update on Operational Efficiencies, Board Room, Spangler Center

***12:00 p.m.:** Committee on Budget and Finance, Board Room, Spangler Center

12:30 p.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, Spangler Center

***2:15 p.m.:** Committee on Personnel and Tenure, Executive Conference Room, Spangler Center

***3:00 p.m.:** Committee on University Governance, Board Room, Spangler Center

Friday, June 15, 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**)

TBD: China Report Update, **time to be determined by the conclusion of the Board of Governors meeting and the Press Availability**, Executive Conference Room, Spangler Center

* 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.

6/12/2012 5:11 PM