

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

Thursday, August 9, 2012

10:00 a.m.: Board of Governors Policy Discussion on the Impact of Changing Demographics on the State's Economy, presented by Professor James H. Johnson, Jr., Board Room, Spangler Center

11:00 a.m.: Discussion on Long-Term Planning, Board Room, Spangler Center

*12:30 p.m.: Joint Meeting of the Committee on Budget and Finance and the Committee Educational Planning, Policies, and Programs, Board Room, Spangler Center

1:45 p.m.: Committee on Budget and Finance **estimated to continue in the Board Room at 1:45 p.m.**, Spangler Center

1:45 p.m.: Committee on Educational Planning, Policies, and Programs, **estimated to be continued in the Executive Conference Room at 1:45 p.m.**, Spangler Center

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

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

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

4:30 p.m.: Committee on Public Affairs, Board Room, Spangler Center

Friday, August 10, 2012

8:00 a.m.: China Report Update, Executive Conference Room, Spangler Center

*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.

7/30/2012 11:59 AM