



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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Employer

July 30, 2012

Special Guests of the University
The University of North Carolina

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, August 10, 2012, beginning at **9:00 a.m.** in the Board Room of the Spangler Center.

The August policy discussions will begin Thursday morning, August 9, 2012, at **10:00 a.m.** in the Board Room. James H. Johnson, Jr., Distinguished Professor at the Kenan-Flagler Business School at UNC-Chapel Hill will discuss the impact of changing demographics on the State's economy. Chairman Hans will then lead a discussion on long-term planning. 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 12:30 p.m. in the Board Room. The agenda for this joint meeting includes a continuing discussion of the performance funding model and financial aid.

The next meeting of the Board of Governors is tentatively scheduled for Friday, September 14, 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