

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

Thursday, September 13, 2012

- *9:30 a.m.: Audit Committee, Board Room, Spangler Center
- 9:30 a.m.: Committee on Public Affairs, Executive Conference Room, Spangler Center
- 10:30 a.m.: UNC Strategic Planning Overview, Board Room, Spangler Center
- 11:30 a.m.: UNC Health Care System Annual Report and Strategic Outlook, Board Room, Spangler Center
- 1:00 p.m.: Committee on Budget and Finance, Board Room, Spangler Center
- 1:30 p.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, Spangler Center
- *2:30 p.m.: Committee on University Governance, Conference Room C, Spangler Center
- *3:30 p.m.: Committee on Personnel and Tenure, Executive Conference Room, Spangler Center

Friday, September 14, 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.

Meeting times may be subject to change.
9/4/2012 2:45 PM