



The University of North Carolina

GENERAL ADMINISTRATION

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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/
Affirmative Action
Employer

January 30, 2013

Special Guests of the University
The University of North Carolina

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, February 8, 2013, beginning at **10:00 a.m.** in the Board Room of the Spangler Center.

There will be two important reports as part of the morning schedule of Thursday, February 8, 2013. The Report of the UNC Advisory Committee on Strategic Directions will be presented at **9:00 a.m.** in the Board Room, followed by the Report of the BOG Academic Review Panel beginning at **10:45 a.m.**, also in the Board Room. The Committee on Budget and Finance will meet at **12:30 p.m.**, scheduled in such a way to permit you to observe the discussions of the budget and tuition and fees. The remaining Standing Committee meetings will follow, beginning with the Committee on Educational Planning, Policies, and Programs at **2:30 p.m.** in the Board Room. Because of the busy schedule, the Committee on Personnel and Tenure will convene Friday morning at **8:30 a.m.** in the Executive Conference Room and the Board meeting itself will begin at **10:00 a.m.**, one hour later than normal.

The next meeting of the Board of Governors is tentatively scheduled for Friday, April 12, 2013, on the campus of the University of North Carolina at Pembroke. We will be the guests of UNC Pembroke in celebration of the 125th anniversary of that proud institution.

If you have any questions about any of these activities, please contact me at 919-962-4592.

Sincerely,

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