

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

Thursday, February 7, 2013

- \*8:00 a.m.: BOG Academic Review Panel, Conference Room A, Spangler Center
- 8:30 a.m.: Meeting of the Standing Committee Leaders, Executive Conference Room, Spangler Center
- 9:00 a.m.: Report of the UNC Advisory Committee on Strategic Directions, Board Room, Spangler Center
- \*10:45 a.m.: Report of the BOG Academic Review Panel, Board Room, Spangler Center
- 12:30 p.m.: Committee on Budget and Finance, Board Room, Spangler Center
- 2:30 p.m.: Committee on Educational Planning, Policies, and Programs, Board Room, Spangler Center
- \*2:30 p.m.: Committee on University Governance, Conference Room C, Spangler Center
- \*4:00 p.m.: Audit Committee, Conference Room C, Spangler Center
- 4:30 p.m.: Committee on Public Affairs, Board Room, Spangler Center

Friday, February 8, 2013

- \*8:30 a.m.: Committee on Personnel and Tenure, Executive Conference Room, Spangler Center
- \*10:00 a.m.: Board of Governors Meeting, Board Room, Spangler Center
- TBD: Press Availability, Conference Room A, 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 may be considered in closed session under the provisions of the Open Meetings Law.

**Meeting times may be subject to change. 2/5/2013 9:31 AM**