

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

Tuesday, June 11, 2013

****2:00 p.m.:** Personnel and Tenure Subcommittees on Appeal, **by teleconference**, Law Library, Spangler Center

Thursday, June 13, 2013

9:00 a.m.: Meeting of the Standing Committee Leaders, Executive Conference Room, Spangler Center

9:30 a.m.: Enrollment Management Alternatives, Board Room, Spangler Center

10:45 a.m.: UNC Coastal and Marine Science External Review, Board Room, Spangler Center

12:30 p.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, Spangler Center

1:30 p.m.: Committee on Budget and Finance, Board Room, Spangler Center

*2:30 p.m.: Committee on Personnel and Tenure, Executive Conference Room, Spangler Center

*3:00 p.m.: Committee on University Governance, Conference Room C, Spangler Center

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

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

Friday, June 14, 2013

*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 may be considered in closed session under the provisions of the Open Meetings Law.