



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

June 3, 2013

Special Guests of the University
The University of North Carolina

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, June 14, 2013, beginning at **9:00 a.m.** in the Board Room of the Spangler Center.

There will be two important conversations as part of the morning schedule of Thursday, June 13, 2013. Senior Vice President Suzanne Ortega and Chief Operating Officer Charlie Perusse will lead a discussion on *Enrollment Management Alternatives*, beginning at **9:30 a.m.** in the Board Room. A discussion of the *UNC Coastal and Marine Science External Review* will begin at **10:45 a.m.** in the Board Room, led by Christopher Brown, Vice President for Research and Graduate Education. The Standing Committee meetings will follow, beginning with the Committee on Educational Planning, Policies, and Programs at **12:30 p.m.** in the Executive Conference Room.

The next meeting of the Board of Governors is tentatively scheduled for Friday, August 9, 2013, at the Spangler Center.

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

Sincerely,

Bart Corgnati