

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

Friday, January 3, 2014

*1:00 p.m.: Personnel and Tenure Subcommittee on Appeal, **by teleconference**, Law Library, Spangler Center

Thursday, January 9, 2014

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

9:30 a.m.: Policy Discussion 1: *2014-15 Tuition & Fee Recommendations*, Board Room, Spangler Center

Policy Discussion 2: *Proposed Short Session Budget and Policy Agenda*, Board Room, Spangler Center

11:45 a.m.: Lunch

12:00 noon: **Special Committee on Strategic Directions**, Executive Conference Room, Spangler Center

12:00 noon: **Special Committee on Military Affairs**, Conference Room C, Spangler Center

1:00 p.m.: **University Award Special Committee**, Executive Conference Room, Spangler Center

1:00 p.m.: **Committee on Personnel and Tenure**, Executive Conference Room, Spangler Center

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

2:30 p.m.: **Committee on Educational Planning, Policies, and Programs**, 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

Friday, January 10, 2014

8:00 a.m. **Audit Committee**, Executive Conference Room, Spangler Center

*9:00 a.m.: **Board of Governors Meeting**, Board Room, Spangler Center

11:00 a.m. **O. Max Gardner Award Special Committee**, Conference Room A, Spangler Center

TBD: Press Availability, Conference Room C, Spangler Center
(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.