



The University of North Carolina

General Administration

Post Office Box 2688, Chapel Hill, NC 27515-2688

ANN W. LEMMON, Secretary of the University

Telephone: (919) 962-4592 Fax: (919) 962-6725

E-mail: awlemmon@northcarolina.edu

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
at Wilmington

University of
North Carolina
School of the Arts

Western Carolina
University

Winston-Salem
State University

Constituent High School
North Carolina
School of Science
and Mathematics

An Equal Opportunity/
Affirmative Action
Employer

June 12, 2014

Special Guests of The University of North Carolina

Ladies and Gentlemen:

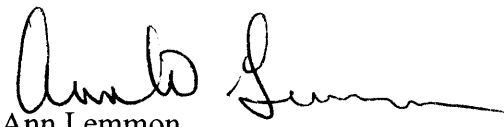
The Board of Governors will meet in regular session Friday, June 20, 2014 beginning at **9:00 a.m.** in the Board Room of the Spangler Center.

The June policy session, **Strategic Directions**, will begin Thursday morning, June 19, 2014, at **9:30 a.m.** in the Board Room of the Spangler Center. Committee meetings will begin with the Special Committee on Military Affairs at 11:45 a.m. in Conference Room C.

The next meeting of the Board of Governors is scheduled for Friday, August 1, 2014, in the Board Room of the Spangler Center

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

Sincerely,


Ann Lemmon