

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

Thursday, October 23, 2014

- 8:00 a.m.: **Committee Chairs**, Executive Conference Room
- 9:00 a.m.: **Committee on Budget and Finance**, Board Room
- 10:00 a.m.: **Committee on Educational Planning, Policies, and Programs**, Executive Conference Room
- 11:45 a.m.: Lunch
- 12:00 noon: **Audit Committee**, Conference Room C
- 12:00 noon: **Special Committee on Military Affairs**, Executive Conference Room
- 1:30 p.m.: **Committee on University Governance**, Board Room
- 2:30 p.m.: **Committee on Personnel and Tenure**, Executive Conference Room
- 3:30 p.m.: **Committee on Public Affairs**, Board Room
- 4:00 p.m.: **Special Committee on Strategic Directions**, Executive Conference Room

Friday, October 24, 2014

- 8:00 a.m.: **Working Group on Centers & Institutes**, Executive Conference Room
- 8:00 a.m.: **Working Group on Compensation**, Conference Room C
- 9:00 a.m.: **Board of Governors Meeting**, Board Room **
- 11:30 a.m.: **Adjourn**
- TBD: Press Availability, Conference Room C
(following the conclusion of the Board of Governors meeting)
- * All meetings at the Spangler Center unless otherwise noted
- **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.

10/17/2014 1:38 PM