



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

The University of North Carolina

General Administration

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January 9, 2015

Special Guests of the University

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, January 16, 2015 beginning at **8:30 a.m.** in the Board Room of the Spangler Center.

Committee meetings will begin with the **Committee on Budget and Finance**, at 9:00 a.m. on Thursday, January 15th in the Board Room.

The next meeting of the Board of Governors is scheduled for **Friday, February 27, 2015**, on the campus of University of North Carolina Charlotte.

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

Sincerely,

Ann Lemmon