

**MEETINGS OF THE BOARD OF GOVERNORS AND ITS COMMITTEES
AND OTHER SPECIAL EVENTS SCHEDULED
Center for School Leadership Development***

Monday, November 28, 2016

3:30 p.m. **Committee on Budget and Finance**, Executive Conference Room, Spangler Center

Tuesday, November 29, 2016

1:00 p.m. **Committee on Educational Planning, Policies, and Programs**, Executive Conference Room, Spangler Center

3:00 p.m. **Committee on Personnel and Tenure**, Executive Conference Room, Spangler Center

Thursday, December 1, 2016

8:00 a.m. **Meeting of Standing Committee Chairs**, Room 119

9:00 a.m. **Committee on Personnel and Tenure**, Room 128

10:00 a.m. **Strategic Priorities Discussion**, Board Room

12:00 p.m. Lunch

1:00 p.m. **Committee on Budget and Finance**, Board Room

1:30 p.m. **Committee on Educational Planning, Policies, and Programs**, Room 128

1:30 p.m. **Committee on Personnel and Tenure**, Room 119

1:30 p.m. **Committee on University Governance**, Room 276

3:30 p.m. **Joint Committee on Public Affairs and Committee on Audit, Risk Management, and Compliance**, Board Room

Note: The Committee on Audit Risk Management, and Compliance will meet individually immediately upon conclusion of the Joint meeting.

Friday, December 2, 2016

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

11:30 a.m.: **Adjourn** (est.)

TBD: Press Availability, Room 119 (following the conclusion of the Board of Governors meeting)