

## MEETINGS OF THE BOARD OF GOVERNORS AND ITS COMMITTEES Center for School Leadership Development (unless otherwise noted)

## Tuesday, October 31, 2017 (Spangler Center and by teleconference)

- 10:00 a.m.: Committee on Educational Planning, Policies, and Programs, Board Room, Spangler Center
- 12:30 p.m.: Committee on Budget and Finance, Board Room, Spangler Center
- 1:30 p.m.: Committee on Public Affairs, Conference Room C, Spangler Center

## Thursday, November 2, 2017

9:00 a.m.:	Policy Discussion, Board Room
11:00 a.m.:	Committee on Strategic Initiatives, Room 128
12:00 p.m.:	Lunch
1:00 p.m.:	Committee on Budget and Finance, Board Room
1:45 p.m.:	Committee on University Governance, Room 119
1:45 p.m.:	Committee on Personnel and Tenure, Room 128
3:00 p.m.:	Committee on Educational Planning, Policies, and Programs, Room 111
4:00 p.m.:	Committee on Audit, Risk Management, and Compliance, Room 119
4:00 p.m.:	Committee on Public Affairs, Room 128

## Friday, November 3, 2017

- 9:00 a.m.: Meeting of the Board of Governors, Board Room
- TBD: Press Availability, Room 119 (upon conclusion of meeting)
- TBD:Public Comment Session, Room 128 (the later of 11:30 a.m. or 15 minutes after the<br/>conclusion of the Board of Governors meeting)