

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

**Tuesday, December 12, 2017 (and by teleconference)**

2:30 p.m.: Committee on Budget and Finance, Board Room, Spangler Center

4:00 p.m.: Committee on Audit, Risk Management, and Compliance, Board Room, Spangler Center

**Wednesday, December 13, 2017 (and by teleconference)**

9:00 a.m.: Committee on Personnel and Tenure, Room 119

10:00 a.m.: Task Force on Size, Scope, and Purpose of UNC General Administration, Room 128

**Friday, December 15, 2017**

8:00 a.m.: Committee on Personnel and Tenure, Room 128

10:00 a.m.: Policy Discussion on Civil Discourse featuring Mr. Robert P. George, Board Room

11:00 a.m.: Joint Meeting of the Committee on Educational Planning, Policies, and Programs and the Committee on Strategic Initiatives, Room 128

11:30 a.m. – Lunch

12:00 p.m.: Committee on University Governance, Room 119

12:30 p.m.: Joint Meeting of the Committee on Budget and Finance and the Committee on Public Affairs, Room 128

2:00 p.m.: Break

2:30 p.m.: Meeting of the Board of Governors, Board Room

TBD: Press Availability, Room 119