

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

Thursday, November 13, 2003

- 11:15 a.m.: Committee on the Future of Information Technology, Board Room, General Administration Building
- 1:00 p.m.: Joint Meeting of the Committee on Educational Planning, Policies, and Programs and the Committee on Health Affairs, Executive Conference Room, General Administration Building
- TBD: Committee on Educational Planning, Policies, and Programs, **will follow the joint meeting**, Executive Conference Room, General Administration Building
- *2:00 p.m.: Committee on University Governance, Conference Room B, General Administration Building
- *2:30 p.m.: Committee on Budget and Finance, Board Room 1, General Administration Building
- *3:30 p.m.: Joint meeting of the Committee on Personnel and Tenure and the Committee on Health Affairs, Board Room 2, General Administration Building
- *TBD: Committee on Personnel and Tenure, **will follow the joint meeting**, Board Room 2, General Administration Building

Friday, November 14, 2003

- 7:30 a.m.: Committee on Public Affairs, Executive Conference Room, General Administration Building
- 8:00 a.m.: Committee on the O. Max Gardner Award, Conference Room A, General Administration Building
- 8:30 a.m.: Workshop on the Long-Range Plan, under the auspices of the Committee on Educational Planning, Policies, and Programs, Board Room, General Administration Building
- *9:30 a.m.: Board of Governors Meeting, Board Room, General Administration Building
- TBD: Press Availability, Conference Room A, General Administration Building
(will immediately follow conclusion of the Board of Governors meeting)
- 12:00 noon: Task Force on Meeting Teacher Supply and Demand, Executive Conference Room, General Administration Building
- 1:30 p.m.: Special Committee Reviewing the Funding Model for Enrollment Growth, Board Room, General Administration Building
- * Some items on the agenda for this meeting will be considered in closed session under the provisions of the Open Meetings Law.
- ** All items on the agenda for this meeting will be considered in closed session under the provisions of the Open Meetings Law.

Meeting times may be subject to change.

11/11/2003 9:51 AM