

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

Wednesday, February 11, 2004

12:00 noon: Joint Meeting of the North Carolina Education Governing Boards, William and Ida Friday Continuing Education Center, Chapel Hill

Thursday, February 12, 2004

12:45 p.m.: Tour of Residence Halls 1 & 2, North Carolina Central University

*1:15 p.m.: Committee on Budget and Finance, Board Room, William Jones Building, North Carolina Central University

3:15 p.m.: Committee on Educational Planning, Policies, and Programs, Conference Room 311, Hoey Administration Building, North Carolina Central University

*4:00 p.m.: Committee on Personnel and Tenure, Board Room, William Jones Building, North Carolina Central University

4:30 p.m.: Committee on University Governance, Conference Room, William Jones Building, North Carolina Central University

Friday, February 13, 2004

8:30 a.m.: Committee on the Future of Information Technology, Conference Room A, General Administration Building

8:30 a.m.: Committee on Public Affairs, Executive Conference Room, General Administration Building

9:45 a.m.: Workshop on the Task Force on Meeting Teacher Supply and Demand, Board Room, General Administration Building

*11:00 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)

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.

2/9/2004 4:18 PM