

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

Thursday, March 18, 2004

- \*11:30 a.m.: Committee on Budget and Finance, Board Room, General Administration Building
- 1:30 p.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, General Administration Building
- \*3:00 p.m.: Committee on Personnel and Tenure, Board Room, General Administration Building
- 4:00 p.m.: Committee on University Governance, Conference Room B, General Administration Building

Friday, March 19, 2004

- 9:00 a.m.: Committee on Public Affairs, Executive Conference Room, General Administration Building
  - \*10:15 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)**
  - 12:30 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.**

3/15/2004 2:55 PM