

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

Tuesday, July 6, 2004

****10:00 a.m.:** Personnel and Tenure Subcommittee on Appeal, **by telephone**, General Administration Building

Thursday, July 8, 2004

***11:30 a.m.:** Committee on Budget and Finance, Board Room 1, General Administration Building

11:30 a.m.: Committee on the Future of Information Technology, Conference Room B, General Administration Building

***12:30 p.m.:** Committee on the University Award, Conference Room A, General Administration Building

1:00 p.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, General Administration Building

****1:30 p.m.:** University Governance Subcommittee on Appeal, Law Library, General Administration Building

***2:30 p.m.:** Committee on Personnel and Tenure, Board Room 2, General Administration Building

3:00 p.m.: Special Committee Reviewing the Funding Model for Enrollment Growth, Board Room 1, General Administration Building

***4:00 p.m.:** Committee on University Governance, Conference Room B, General Administration Building

5:00 p.m.: Committee on the Future of Nursing, Conference Room A, General Administration Building

Friday, July 9, 2004

8:00 a.m.: Special Committee on Economic Development and the University, Executive Conference Room, General Administration Building

9:00 a.m.: Committee on Public Affairs, Executive Conference Room, General Administration Building

10:00 a.m.: Carolina North Workshop, *under the auspices of the Committee on Budget and Finance*, 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)

* 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.

7/6/2004 12:05 PM