

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

Wednesday, September 8, 2004

2:00 p.m.: Committee on the Future of Nursing, Board Room 1, General Administration Building

Thursday, September 9, 2004

9:00 a.m.: Task Force on the Safety of the Campus Community, Board Room 2, General Administration Building

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

\*\*12 noon: Personnel and Tenure Subcommittee on Appeal, Law Library, General Administration Building

12:30 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

\*2:00 p.m.: Committee on Personnel and Tenure, Board Room 2, General Administration Building

2:00 p.m.: Special Committee Reviewing the Funding Model for Enrollment Growth, Board Room 1, General Administration Building

\*3:00 p.m.: Committee on University Governance, Conference Room B, General Administration Building

4:00 p.m.: Special Committee on Economic Development and the University, Executive Conference Room, General Administration Building

5:00 p.m.: Committee on Public Affairs, Board Room, General Administration Building

Friday, September 10, 2004

8:00 a.m.: 2005-07 Expansion Budget, *under the auspices of the Committee on Budget and Finance*, Board Room, General Administration Building

9:00 a.m.: Information Technology Workshop, *under the auspices of the Committee on the Future of Information Technology*, Board Room, General Administration Building

\*10:00 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.**

9/3/2004 2:41 PM