

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

Tuesday, October 5, 2004

10:00 a.m.: Task Force on the Safety of the Campus Community, Executive Conference Room, General Administration Building

Thursday, October 7, 2004

11:30 a.m.: Special Committee Reviewing the Funding Model for Enrollment Growth, Board Room, General Administration Building

*TBD: Committee on Budget and Finance, **to follow the Special Committee Reviewing the Funding Model for Enrollment Growth**, Board Room, General Administration Building

1:15 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

*3:30 p.m.: Committee on University Governance, Conference Room B, General Administration Building

4:30 p.m.: Tour begins at South Building to view completed UNC Chapel Hill Bond Projects

Friday, October 8, 2004

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

9:30 a.m.: 2005-07 Expansion Budget, *under the auspices of the Committee on Budget and Finance*, Board Room, General Administration Building

*10:30 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)

* Some 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.

10/4/2004 3:17 PM