

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

Thursday, November 11, 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

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

\*\*1:30 p.m.: University Governance Subcommittee on Appeal, Conference Room B, 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, General Administration Building

\*3:15 p.m.: Committee on University Governance, Conference Room B, General Administration Building

4:00 p.m.: Committee on Public Affairs, Board Room, General Administration Building

Friday, November 12, 2004

8:00 a.m.: Committee on the O. Max Gardner Award, Conference Room A, General Administration Building

8:30 a.m.: Committee on Public Affairs, Executive Conference 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.

\*\* 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.**

11/8/2004 4:28 PM