

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

Alternate schedule to accommodate teleconferencing for all meetings

Thursday, September 8, 2005

10:00 a.m.: Committee on Educational Planning, Policies, and Programs, Board Room, General Administration Building

10:50 a.m.: Committee on Budget and Finance, Board Room, General Administration Building

11:35 a.m.: Committee on Personnel and Tenure, Board Room, General Administration Building

12:00 noon: Committee on University Governance, Board Room, General Administration Building

1:00 p.m.: Board of Governors Meeting, [Closed Session**] Board Room, General Administration Building

1:15 p.m.: Board of Governors Meeting, [**Open Session**] 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.

9/8/2005 9:11 AM