

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

Tuesday, October 18, 2005

- *12:00 noon: Committee on Personnel and Tenure, Broyhill Ballroom West, Broyhill Inn and Conference Center, Appalachian State University, Boone
- *1:30 p.m.: Committee on Budget and Finance, Broyhill Ballroom East, Broyhill Inn and Conference Center, Appalachian State University, Boone
- 2:30 p.m.: Committee on Educational Planning, Policies, and Programs, Broyhill Ballroom West, Broyhill Inn and Conference Center, Appalachian State University, Boone
- *3:30 p.m.: Committee on University Governance, Burris Room, Broyhill Inn and Conference Center, Appalachian State University, Boone
- 4:30 p.m.: Committee on Public Affairs, Broyhill Ballroom East, Broyhill Inn and Conference Center, Appalachian State University, Boone

Wednesday, October 19, 2005

- 8:00 a.m.: Committee on the O. Max Gardner Award, Boren Room, Broyhill Inn and Conference Center, Appalachian State University, Boone
- 8:30 a.m.: Tuition Policy Task Force, Broyhill Ballroom, Broyhill Inn and Conference Center, Appalachian State University, Boone
- *10:30 a.m.: Board of Governors Meeting, Helen Powers Grand Hall South, Broyhill Inn and Conference Center, Appalachian State University, Boone
- TBD: Press Availability, Crystal Suite, Broyhill Inn and Conference Center, Appalachian State University, Boone
(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.

10/7/2005 1:03 PM