

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

Update – those times in bold indicate a change

Thursday, January 12, 2006

12:30 p.m.: Committee on Educational Planning, Policies, and Programs, Board Room, General Administration Building

*2:00 p.m.: Committee on Budget and Finance, Executive Conference Room, General Administration Building

TBD: Subcommittee Studying the Cost of Textbooks, Executive Conference Room, General Administration Building, **to follow the Committee on Budget and Finance**

*3:00 p.m.: Committee on Personnel and Tenure, Board Room, General Administration Building

*4:00 p.m.: Committee on University Governance, Conference Room B, General Administration Building

Friday, January 13, 2006

7:30 a.m.: Inaugural Committee, Conference Room A, General Administration Building

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

***9:30 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.

1/11/2006 2:38 PM