

Appalachian State University

East Carolina University

Elizabeth City State University

Fayetteville State University

North Carolina Agricultural and Technical State University

North Carolina Central University

North Carolina School of the Arts

North Carolina State University at Raleigh

University of North Carolina at Asheville

University of North Carolina at Chapel Hill

University of North Carolina at Charlotte

University of North Carolina at Greensboro

University of North Carolina at Pembroke

University of North Carolina at Wilmington

Western Carolina University

Winston-Salem State University

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The University of North Carolina

GENERAL ADMINISTRATION

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May 5, 2006

Special Guests of the University

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, May 12, 2006, in the General Administration Building, Chapel Hill. Please note the Board of Governors is also scheduled to meet Thursday, May 11 at 1:00 p.m. in closed session to receive the report of the Committee to Oversee Mold Litigation.

The Board of Governors will present the 2006 O. Max Gardner Award at this meeting.

The next meeting of the Board of Governors is tentatively scheduled for June 9, 2006, at the General Administration Building, Chapel Hill.

If you have any questions about any of these activities, please contact me at 919-962-4592.

Sincerely,

Bart Corgnati

Lart Corquati