

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

Wednesday, June 7, 2006

1:30 p.m.: Committee on Public Affairs, Room 1027, Legislative Building, Raleigh

Thursday, June 8, 2006

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

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

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

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

5:00 p.m.: Audit Committee, Conference Room A, General Administration Building

Friday, June 9, 2006

**7:30 a.m.:** Workshop on Online Education, Board Room, General Administration Building

**\*9:00 a.m.:** Board of Governors Meeting, Board Room, General Administration Building

\* 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.**

6/5/2006 3:43 PM