



The University of North Carolina

GENERAL ADMINISTRATION

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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

An Equal Opportunity/
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August 31, 2006

Special Guests of the University

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, September 8, 2006, in the General Administration Building, Chapel Hill.

The Board will meet at 10:00 a.m. on Thursday, September 7 to have policy discussions regarding the President's Advisory Committee on Efficiency and Effectiveness (PACE), accountability measures with a focus on graduation and retention rates, and the 2006 Ethics and Lobbying Act. The regular board meeting will be Friday morning, September 8 at 9:30 a.m.

We expect that the State Auditor, Mr. Leslie Merritt and a few members of his staff will be attending the Audit Committee meeting scheduled Friday morning and then staying for the Board meeting.

The next meeting of the Board of Governors is tentatively scheduled for October 13, 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