

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

Thursday, September 7, 2006

- 10:00 a.m.: Board of Governors Policy Discussion on the President's Advisory Committee on Efficiency and Effectiveness (PACE), Board Room, General Administration Building
- 11:00 a.m.: Board of Governors Policy Discussion on Accountability Measures - Focusing on Graduation and Retention Rates, Board Room, General Administration Building
- 12:00 noon: Board of Governors Policy Discussion on the 2006 Ethics and Lobbying Act - L. Winner, Board Room, General Administration Building
- *1:30 p.m.: Committee on Personnel and Tenure, Board Room 2, General Administration Building
- 2:00 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 1, General Administration Building
- 2:00 p.m.: Committee on University Governance, Conference Room B, General Administration Building
- 4:00 p.m.: Committee on Public Affairs, Executive Conference Room, General Administration Building

Friday, September 8, 2006

- 8:00 a.m.: Audit Committee, 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.

9/5/2006 2:32 PM