

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

Tuesday, October 10, 2006

10:00 a.m.: Tuition Policy Task Force, Board Room, General Administration Building

Thursday, October 12, 2006

**8:30 a.m.: Personnel and Tenure Subcommittee on Appeal, Law Library, General Administration Building

*9:00 a.m.: Committee on Budget and Finance, Board Room, General Administration Building

10:15 a.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room,
General Administration Building

**10:30 a.m.: Personnel and Tenure Subcommittee on Appeal, Law Library, General Administration Building

*11:30 a.m.: Committee on Personnel and Tenure, Board Room, General Administration Building

1:30 - 4:00 p.m.: Two Board of Governors Policy Discussions, Board Room, General Administration Building

- Four-Year Tuition Plan
- A Look to the Future - How the University Can Meet the Needs of the State - Eva Klein

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

Friday, October 13, 2006

8:00 a.m.: Committee on the O. Max Gardner Award, Conference Room C, General Administration Building

8:15 a.m.: Audit 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

*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.

10/4/2006 6:36 PM