

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

Wednesday, February 7, 2007

- 12:00 noon: Opening Luncheon, 2007 Conference on Trusteeship, Center Ballroom, Alumni-Foundation Event Center, North Carolina Agricultural and Technical State University, Greensboro
- 1:45 p.m.: 2007 Conference on Trusteeship, Room 101, Alumni-Foundation Event Center, North Carolina Agricultural and Technical State University, Greensboro

Thursday, February 8, 2007

- 8:15 a.m.: 2007 Conference on Trusteeship continues, Room 101, Alumni-Foundation Event Center, North Carolina Agricultural and Technical State University, Greensboro
- *12:30 p.m.: Committee on Budget and Finance, Room 103, Alumni-Foundation Event Center, North Carolina Agricultural and Technical State University, Greensboro
- 2:30 p.m.: Committee on Educational Planning, Policies, and Programs, Room 104, Alumni-Foundation Event Center, North Carolina Agricultural and Technical State University, Greensboro
- 3:30 p.m.: Committee on University Governance, Foundation Board Room, Alumni-Foundation Event Center, North Carolina Agricultural and Technical State University, Greensboro
- *4:00 p.m.: Committee on Personnel and Tenure, Room 102, Alumni-Foundation Event Center, North Carolina Agricultural and Technical State University, Greensboro
- 5:00 p.m.: Committee on Public Affairs, Room 101, Alumni-Foundation Event Center, North Carolina Agricultural and Technical State University, Greensboro
- 5:00 p.m.: Audit Committee, Foundation Conference Room, Alumni-Foundation Event Center, North Carolina Agricultural and Technical State University, Greensboro

Friday, February 9, 2007

- 8:15 a.m.: Committee on the Oliver Max Gardner Award, Foundation Board Room, Alumni-Foundation Event Center, North Carolina Agricultural and Technical State University, Greensboro
- *9:00 a.m.: Board of Governors Meeting, Center Ballroom, Alumni-Foundation Event Center, North Carolina Agricultural and Technical State University, Greensboro
- TBD: Press Availability, Room 104, Alumni-Foundation Event Center, North Carolina Agricultural and Technical State University, Greensboro
(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.

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