

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

Wednesday, March 14, 2007

\*\*5:00 p.m.: Presidential Assessment Committee, Board Room, Hilton Greenville

Thursday, March 15, 2007

9:00 a.m.: Board of Governors Policy Discussion on Enrollment Planning, Multi-Purpose Room, Mendenhall Student Center, East Carolina University, Greenville  
**All Board of Governors members are invited to attend this and the following four policy discussions.**

9:30 a.m.: Board of Governors Policy Discussion on UNC Tomorrow, Multi-Purpose Room, Mendenhall Student Center, East Carolina University, Greenville

10:15 a.m.: Board of Governors Policy Discussion on Governor Easley's Budget, Multi-Purpose Room, Mendenhall Student Center, East Carolina University, Greenville

11:00 a.m.: Board of Governors Policy Discussion on the University of North Carolina Online Initiative, Multi-Purpose Room, Mendenhall Student Center, East Carolina University, Greenville

12:00 noon: Board of Governors Policy Discussion on the State Ethics Act, Multi-Purpose Room, Mendenhall Student Center, East Carolina University, Greenville

2:00 p.m.: Committee on Educational Planning, Policies, and Programs, Room 244, Mendenhall Student Center, East Carolina University, Greenville

\*\*2:30 p.m.: Governance Subcommittee on Appeal, Room 212, Mendenhall Student Center, East Carolina University, Greenville

\*3:00 p.m.: Committee on Personnel and Tenure, Great Room 1, Mendenhall Student Center, East Carolina University, Greenville

\*3:00 p.m.: Committee on Budget and Finance, Great Room 3, Mendenhall Student Center, East Carolina University, Greenville

\*3:00 p.m.: Committee on University Governance, Room 221, Mendenhall Student Center, East Carolina University, Greenville

5:00 p.m.: Audit Committee, Great Room 2, Mendenhall Student Center, East Carolina University, Greenville

Thursday, March 15, 2007, continued

5:00 p.m.: Committee on Public Affairs, Room 244, Mendenhall Student Center, East Carolina University, Greenville

\*5:45 p.m.: Board of Governors Meeting, Multi-Purpose Room, Mendenhall Student Center, East Carolina University, Greenville

Friday, March 16, 2007

8:30 a.m.: Buses depart Hilton Greenville offering a brief tour of the Health Sciences Campus enroute to the Health Sciences Building, East Carolina University, Greenville

\*9:30 a.m.: Board of Governors Meeting, Room 1120, Health Sciences Building, East Carolina University, Greenville

TBD: Update on the Recommendations of the Committee on the Future of Nursing, Room 1150, Health Sciences Building, East Carolina University, Greenville **(will immediately follow the conclusion of the Board of Governors meeting)**

TBD: Press Availability, Room 1305, Health Sciences Building, East Carolina University, Greenville **(will immediately follow the 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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