



The University of North Carolina

General Administration
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ANN W. LEMMON, Secretary of the University

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Constituent Universities
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
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

University of
North Carolina
School of the Arts

Western Carolina
University

Winston-Salem
State University

Constituent High School
North Carolina
School of Science
and Mathematics

An Equal Opportunity/
Affirmative Action
Employer

April 3, 2014

Special Guests of The University of North Carolina

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, April 11, 2014 beginning at **9:00 a.m.** in the Board Room of the Spangler Center.

The April policy session will begin Thursday morning, April 10, 2014, at **9:30 a.m.** in the Board Room of the Spangler Center. It will begin with the 1st Policy Discussion: *Financial Aid*, and the second Policy Discussion: *Gen Ed Competencies*. Committee meetings will begin with the Special Committee on Military Affairs at 11:30 a.m. in Conference Room C.

The next meeting of the Board of Governors is scheduled for Friday, June 20, 2014, in the Board Room of the Spangler Center

If you have any questions about any of these activities, please contact me at 919-962-4592.

Sincerely,

Ann Lemmon