

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

**Thursday, June 19, 2014**

- 9:00 a.m.: Meeting of the Standing Committee Leaders, Executive Conference Room, Spangler Center
- 9:30 a.m.: Policy Discussion: *Strategic Directions*, Board Room, Spangler Center
- 11:30 a.m.: Lunch
- 11:45 a.m.: **Special Committee on Military Affairs**, Conference Room C, Spangler Center
- 12:30 p.m.: **Committee on Budget and Finance**, Board Room, Spangler Center
- 1:00 p.m.: **Committee on Personnel and Tenure**, Executive Conference Room, Spangler Center
- 2:30 p.m.: **Committee on Educational Planning, Policies, and Programs**, Executive Conference Room, Spangler Center
- 3:00 p.m.: **Committee on University Governance**, Conference Room C, Spangler Center
- 4:15 p.m.: **Committee on Public Affairs**, Board Room, Spangler Center
- 4:15 p.m.: **Working Group on Financial Aid/Tuition**, Conference Room A, Spangler Center

**Friday, June 20, 2014**

- 8:00 a.m.: **Audit Committee**, Executive Conference Room, Spangler Center
- \*9:00 a.m.: **Board of Governors Meeting**, Board Room, Spangler Center
- \*\*11:00 a.m.: **Special Committee for the Governor James E. Holshouser, Jr. Award for Excellence in Public Service**, Conference Room A, Spangler Center
- TBD: Press Availability, Conference Room C, Spangler Center \*\*

\*Some items on the agenda for this meeting may be considered in closed session under the provisions of the Open Meetings Law.

\*\* (following the conclusion of the Board of Governors meeting)

**Meeting times may be subject to change.**

6/12/2014 4:59 PM