



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

The University of North Carolina

General Administration

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November 26, 2014

Special Guests of the University

Ladies and Gentlemen:

The Board of Governors will meet in regular session Friday, December 5th, 2014 beginning at **9:00 a.m.** in the Board Room of the Spangler Center.

Committee meetings will begin with the **Committee on Budget and Finance**, at 9:00 a.m. on Thursday, December 4th in the Board Room.

The next meeting of the Board of Governors is scheduled for **Friday, January 16, 2015**, 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