



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

December 4, 2015

Special Guests of the University of North Carolina:

Ladies and Gentlemen:

The Board of Governors will meet in regular session **Friday, December 11, 2015**, beginning at **9:00 a.m.** in the Board Room of the Center for School Leadership Development, UNC General Administration, Chapel Hill, NC.

On Thursday, at 10:30 a.m., members of the Board of Governors will meet for an *Open Meetings Act Presentation & Discussion*. Committee meetings will begin with the **Audit Committee** at 12:00 noon in Conference Room 119.

The next regularly scheduled meeting of the Board of Governors is scheduled for **Friday, January 22, 2016, on the campus of North Carolina A&T State University, Greensboro, NC**

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

Sincerely,

Ann Lemmon