

November Board of Governors Meeting Schedule

Via Videoconference and UNC-TV Live Stream and
Center for School Leadership Development, Chapel Hill (unless otherwise noted)

Tuesday, November 17, 2020

2:00 p.m. - **Committee on Budget and Finance:**
5:00 p.m.: **Student Fee Workshop**
Board Room

Wednesday, November 18, 2020

9:00 a.m. - **Committee on University Governance***
10:30 a.m.: **Board Room**

10:00 a.m. - **Committee on Historically Minority-Serving Institutions**
11:00 a.m.: **Room 128**

10:45 a.m. - **Joint Committee Meeting:**
11:15 a.m.: **Committee on Educational Planning, Policies, and Programs**
Committee on Strategic Initiatives
Board Room

11:15 a.m. - **Committee on Educational Planning, Policies, and Programs***
12:30 p.m.: **Board Room**

11:45 a.m. - **Committee on Personnel and Tenure***
12:45 p.m.: **Room 128**

1:15 p.m. - **Joint Committee Meeting:**
2:00 p.m.: **Committee on Budget and Finance**
Committee on Public Affairs
Board Room

2:00 p.m. - **Committee on Budget and Finance**
3:00 p.m.: **Board Room**

3:15 p.m. - **Committee on Audit, Risk Management, and Compliance**
4:00 p.m.: **Room 128**

*Some portion of this meeting will be conducted in closed session, pursuant to state law.

Thursday, November 19, 2020

9:00 a.m.: **Meeting of the Board of Governors***
Board Room

45 minutes upon the adjournment of the Meeting of the Board of Governors
Task Force on Pricing, Flexibility, and Affordability
Room 128