

January Board of Governors Meeting Schedule

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

Wednesday, January 20, 2021

- 9:00 a.m. - **Review of the UNC System Racial Equity Task Force**
9:45 a.m.: **Board Room**
- 9:45 a.m. - **Committee on Educational Planning, Policies, and Programs**
10:45 a.m.: **Room 128**
- 10:00 a.m. - **Committee on Budget and Finance**
11:45 a.m.: **Board Room**
- 11:15 a.m. - **Committee on University Governance***
12:00 p.m.: **Room 128**
- 12:00 p.m. - **Committee on Personnel and Tenure***
1:00 p.m.: **Board Room**
- 1:00 p.m. - **Committee on Strategic Initiatives**
2:15 p.m.: **Room 128**
- 2:00 p.m. - **Committee on Public Affairs**
3:00 p.m.: **Board Room**
- 2:15 p.m.: - **Committee on Audit, Risk Management, and Compliance**
3:15 p.m.: **Room 128**
- 3:15 p.m. - **Committee on Historically Minority-Serving Institutions**
4:15 p.m.: **Board Room**

Thursday, January 21, 2021

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

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