

## November Board of Governors Meeting Schedule

Via Videoconference and PBS North Carolina Livestream and  
UNC System Office, 223 S. West Street, Raleigh, NC

### Wednesday, November 13, 2024

- 9:00 a.m. – **Committee on Budget and Finance**  
10:00 a.m.: Board Room (17<sup>th</sup> Floor)
- 10:15 a.m. – **Committee on Audit, Risk Management, and Compliance\***  
11:15 a.m.: Board Room (17<sup>th</sup> Floor)
- 11:15 a.m. – **Committee on University Governance\***  
12:00 p.m.: Room 1809 (18<sup>th</sup> Floor)
- 12:30 p.m. – **Committee on Educational Planning, Policies, and Programs**  
1:30 p.m.: Board Room (17<sup>th</sup> Floor)
- 1:30 p.m. – **Joint Committee Meeting:**  
2:30 p.m.: **Committee on Educational Planning, Policies, and Programs**  
**Committee on Strategic Initiatives**  
Board Room (17<sup>th</sup> Floor)
- 2:30 p.m. – **Committee on University Personnel\***  
3:15 p.m.: Room 1809 (18<sup>th</sup> Floor)
- 3:15 p.m. – **Committee on Military and Public Affairs**  
4:15 p.m.: **Board** Room (17<sup>th</sup> Floor)

### Thursday, November 14, 2024

- 10:00 a.m.: **Meeting of the Board of Governors\***  
Board Room (17<sup>th</sup> Floor)

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