

**MEETINGS OF THE BOARD OF GOVERNORS AND ITS COMMITTEES
AND OTHER SPECIAL EVENTS SCHEDULED**

Thursday, April 10, 2014

- 9:00 a.m.: Meeting of the Standing Committee Leaders, Executive Conference Room, Spangler Center
- 9:30 a.m.: Policy Discussion: *Financial Aid*, Board Room, Spangler Center
- 10:45 a.m.: Policy Discussion: *Gen Ed Competencies*, Board Room, Spangler Center
- 11:30 a.m.: Lunch
- 11:30 a.m.: **Special Committee on Strategic Directions**, Executive Conference Room, Spangler Center
- 11:30 a.m.: **Special Committee on Military Affairs**, Conference Room C, Spangler Center
- 12:30 p.m.: **Committee on Educational Planning, Policies, and Programs**, Executive Conference Room, Spangler Center
- 12:30 p.m.: **Committee on Budget and Finance**, Board Room, Spangler Center
- 2:15 p.m.: **Committee on Personnel and Tenure**, Executive Conference Room, Spangler Center
- 2:30 p.m.: **Committee on University Governance**, Conference Room C, Spangler Center
- 4:00 p.m.: **Committee on Public Affairs**, Board Room, Spangler Center

Friday, April 11, 2014

- 8:00 a.m. **Audit Committee**, Executive Conference Room, Spangler Center
- *9:00 a.m.: **Board of Governors Meeting**, Board Room, Spangler Center
- TBD: Press Availability, Conference Room C, Spangler Center
(following the conclusion of the Board of Governors meeting)

- * Some items on the agenda for this meeting may be considered in closed session under the provisions of the Open Meetings Law.

Meeting times may be subject to change.

4/3/2014 4:47 PM