

**Proposal for Board of Governors Meeting Dates Every 6
Weeks (2014-15 Schedule)**

Current BOG Meeting Dates 2014-15	Proposed 2014-15 Schedule
August 8	August 1
September 12	September 12
October 10	October 24
November 14	December 5
January 9	January 16
February 13	February 27
April 10	April 10
June 12	May 22

CHAPTER II- THE BOARD OF GOVERNORS

SECTION 200. MEMBERSHIP.

SECTION 202. MEETINGS AND BYLAWS.

202 A. Meetings.

(1) Regular Meetings.

~~Regular meetings of~~ The Board of Governors shall hold no fewer than six regular meetings a year at stated times established by the Board. ~~be held on the second Friday in September, October, November, January, February, March, May and July or August.~~ Each regular meeting shall be held at such time and at such place as the chair may designate, with notice concerning the time and place to be ~~mailed transmitted~~ to each member of the board by the secretary of the University at least 20 days in advance of the meeting date. Either by action of the board or upon 15 days' written notice by the chair, the date specified herein for a regular meeting may be changed to another date, ~~within the designated month.~~ Whenever the chair deems the business of the board not to require a regular meeting, the chair may cancel such meeting on five days' written notice, ~~provided that no two consecutive regular meetings shall be so canceled.~~ Subject to the provisions of Section 202 C(5), any matter of business relating to the University of North Carolina may be considered at any regular meeting of the Board of Governors. [See G.S. 116-9]