

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

Thursday, January 15, 2015

8:00 a.m.: **Committee Chairs**, Executive Conference Room

9:00 a.m.: **Committee on Budget and Finance**, Board Room

10:00 a.m.: **Committee on Personnel and Tenure**, Executive Conference Room

11:30 a.m.: **Special Committee on Strategic Directions**, Executive Conference Room

12:00 noon: **Audit Committee**, Conference Room C

12:30 p.m.: Lunch

1:00 p.m.: **Committee on Educational Planning, Policies, and Programs**, Board Room

2:00 p.m.: **Committee on University Governance**, Executive Conference Room

3:30 p.m.: **Committee on Public Affairs**, Board Room

Friday, January 16, 2015

7:30 a.m.: **Special Committee on Compensation**, Conference Room C

8:30 a.m.: **Board of Governors Meeting**, Board Room **

11:15 a.m.: **Adjourn**

11:30 a.m. **Work Group on Teacher Quality**, Executive Conference Room

TBD: Press Availability, Conference Room C
(following the conclusion of the Board of Governors meeting)

* All meetings at the Spangler Center unless otherwise noted

**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.

1/7/2015 3:50 PM