



The University of North Carolina

General Administration
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ANN W. LEMMON, Secretary of the University

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Constituent Universities
Appalachian State
University

East Carolina
University

Elizabeth City
State University

Fayetteville State
University

North Carolina
Agricultural and
Technical State
University

North Carolina
Central University

North Carolina
State University
at Raleigh

University of
North Carolina
at Asheville

University of
North Carolina
at Chapel Hill

University of
North Carolina
at Charlotte

University of
North Carolina
at Greensboro

University of
North Carolina
at Pembroke

University of
North Carolina
at Wilmington

University of
North Carolina
School of the Arts

Western Carolina
University

Winston-Salem
State University

Constituent High School
North Carolina
School of Science
and Mathematics

An Equal Opportunity/
Affirmative Action
Employer

April 1, 2015

Special Guests of the University

Ladies and Gentlemen:

The Board of Governors will meet in regular session on Friday, April 10, 2015 beginning at **9:00 a.m. at East Carolina Heart Institute located on East Carolina University's Health Sciences Campus.**

Committee meetings will be held in the **Mendenhall Student Center located on East Carolina University's main campus** beginning with the Committee on Budget and Finance, at 9:00 a.m. on Thursday, April 9, 2015.

The next meeting of the Board of Governors is scheduled for Friday, May 22, 2015 in the Board Room of the Spangler Center.

If you have any questions about any of these activities, please contact me at 919-962-4592.

Sincerely,

Ann Lemmon