

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

Monday, February 29, 2016

3:00 p.m. **Committee on University Governance**, Conference Room C, Spangler Center,
UNC General Administration, Chapel Hill, NC

Thursday, March 3, 2016

7:30 a.m. **Committee Chairs**, Room 238

8:30 a.m. **Committee on Budget and Finance**, Room 242

9:30 a.m. **Committee on Personnel and Tenure**, Room 238

11:00 a.m. **Committee on Educational Planning, Policies, and Programs**, Bronco Lounge,
1st floor

12:00 noon **Special Committee on Military Affairs**, Room 238

12:30 p.m. Lunch

12:30 p.m. **Audit Committee**, Chancellor's Dining Room

12:30 p.m. **Sub-Committee on Advising**, Room 221

1:00 p.m. **Committee on Public Affairs**, Bronco Lounge

2:00 p.m. - Fayetteville State University Campus Tour

Friday, March 4, 2016

8:00 a.m.: **O. Max Gardner Award Committee**, Room 221

8:30 a.m.: **Board of Governors Meeting**, Room 242

11:30 a.m.: **Adjourn**

TBD: Press Availability, Bronco Lounge, 1st floor
(following the conclusion of the Board of Governors meeting)

2/24/2016 2:41 PM

**Unless otherwise noted, all meetings will be held at the Rudolph Jones Student Center, Fayetteville State University.*