

**MEETINGS OF THE BOARD OF GOVERNORS AND ITS COMMITTEES**  
**Center for School Leadership Development (unless otherwise noted)**

**Tuesday, September 5, 2017 (Spangler Center and by teleconference)**

10:00 a.m.: Committee on Budget and Finance, Executive Conference Room, Spangler Center

1:00 p.m.: Committee on Personnel and Tenure, Executive Conference Room, Spangler Center

**Thursday, September 7, 2017**

9:15 a.m.: Strategic Planning Committee, Room 128

10:30 a.m.: Meeting of the Board of Governors, Board Room

12:00 p.m.: Lunch

1:00 p.m.: Committee on Budget and Finance, Room 111

1:45 p.m.: Committee on University Governance, Room 119

1:45 p.m.: Committee on Personnel and Tenure, Room 128

3:00 p.m.: Committee on Educational Planning, Policies, and Programs, Room 111

4:00 p.m.: Committee on Audit, Risk Management, and Compliance, Room 119

4:00 p.m.: Committee on Public Affairs, Room 279

**Friday, September 8, 2017**

9:00 a.m.: Meeting of the Board of Governors, Board Room

TBD Press Availability, Room 119 (upon conclusion of meeting)

TBD Public Comment Session, Room 128 (the later of 11:30 a.m. or 15 minutes after the conclusion of the Board of Governors meeting)