

October Board of Governors Meeting Schedule

Center for School Leadership Development, Chapel Hill (unless otherwise noted)

Monday, October 8, 2018

- 12:00 p.m.: **Committee on Military and Veterans Affairs**
Board Room
- 2:00 p.m.: **Committee on Strategic Initiatives**
Board Room
- 2:00 p.m.: **Committee on Historically Minority-Serving Institutions**
Room 128

Tuesday, October 9, 2018

- 9:00 a.m.: **Board Work Session**
Board Room
Invited Guests:
Scott Shook, Chair, SBCC
Peter Hans, President, NCCCS
- 10:30 a.m.: **Committee on Audit, Risk Management, and Compliance***
Room 128
- 12:00 p.m.: **Joint Meeting of the Committee on Budget and Finance and Committee on Audit, Risk Management, and Compliance***
Board Room
- 1:00 p.m.: **Committee on Educational Planning, Policies, and Programs**
Room 128
- 2:00 p.m.: **Committee on Personnel and Tenure***
Board Room

Wednesday, October 10, 2018

- 8:00 a.m.: **Committee on Public Affairs**
Room 276
- 8:30 a.m.: **Planning Task Force**
Room 279
- 9:00 a.m.: **Meeting of the Board of Governors***
Board Room

*Some portion of this meeting will be conducted in closed session, pursuant to state law.