

## Wednesday, December 12, 2018

8:15 a.m.: **Committee on Personnel and Tenure\***  
Room 128

## Friday, December 14, 2018

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

9:00 a.m.: **Committee on Personnel and Tenure\***  
Room 128

9:30 a.m.: **Committee on Educational Planning, Policies, and Programs**  
Room 119

Later of 11:00 a.m. or 15 minutes after the conclusion of the last committee meeting:

**Meeting of the Board of Governors\***  
Board Room

Conclusion: **Press Availability**  
Room 119

*Any individual who substantially disrupts a meeting of the Board of Governors or any of its committees will be immediately removed from the meeting, and may be temporarily or permanently barred from all or part of the UNC System Office locations or from future meetings of the Board or its committees, and/or also may be arrested and face criminal charges. Any University student, faculty member, or staff employee who engages in such misconduct will be subject to a full range of disciplinary sanctions, including suspension, or, as appropriate, expulsion or dismissal.*

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