

December Board of Governors Meeting Schedule

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

Thursday, December 12, 2019

9:00 a.m. - **Committee on Personnel and Tenure***
10:00 a.m.: Room 128

10:00 a.m. - **Committee on Budget and Finance**
11:00 a.m.: Board Room

12:00 p.m. - **Committee on Educational Planning,
Policies, and Programs**
1:00 p.m.: Board Room

1:00 p.m. - **Committee on University Governance***
2:00 p.m.: Room 128

Friday, December 13, 2019

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

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