

February Board of Governors Meeting Schedule

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

Wednesday, February 19, 2020

2:00 p.m. - **Tuition and Fees Workshop**
5:00 p.m.: Board Room

Thursday, February 20, 2020

10:00 a.m. - **Committee on Strategic Initiatives**
11:00 a.m.: Board Room

11:00 a.m. - **Committee on Educational Planning, Policies, and Programs**
12:30 p.m.: Room 128

11:30 a.m. - **Committee on Budget and Finance**
1:00 p.m.: Board Room

1:00 p.m. - **Committee on University Governance***
2:00 p.m.: Room 276

1:00 p.m. - **Committee on Public Affairs**
2:00 p.m.: Room 119

2:00 p.m. - **Committee on Personnel and Tenure***
3:30 p.m.: Room 128

2:30 p.m. - **Committee on Audit, Risk Management, and Compliance***
3:30 p.m.: Board Room

3:30 p.m. - **Committee on Military and Veterans Affairs**
4:30 p.m.: Room 128

3:30 p.m. - **Committee on Historically Minority-Serving Institutions**
4:30 p.m.: Room 119

Friday, February 21, 2020

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