

September Board of Governors Meeting Schedule

Via Videoconference and PBS North Carolina Livestream and
UNC System Office, 223 S. West Street, Raleigh, NC

Wednesday, September 13, 2023

- 9:00 a.m. – **Committee on University Personnel***
9:30 a.m.: **Board Room (17th Floor)**
- 9:45 a.m. – **Joint Committee Meeting:**
10:15 a.m.: **Committee on Educational Planning, Policies, and Programs**
Committee on University Personnel
Board Room (17th Floor)
- 10:30 a.m. – **Committee on Educational Planning, Policies, and Programs**
12:00 p.m.: **Board Room (17th Floor)**
- 12:30 p.m. – **Committee on Budget and Finance**
2:00 p.m.: **Board Room (17th Floor)**
- 1:45 p.m. – **Committee on University Governance***
2:30 p.m.: **Room 1809 (18th Floor)**
- 2:30 p.m. – **Committee on Audit, Risk Management, and Compliance***
3:30 p.m.: **Board Room (17th Floor)**
- 3:30 p.m. – **Committee on Strategic Initiatives**
4:15 p.m.: **Room 1809 (18th Floor)**

Thursday, September 14, 2023

- 10:00 a.m.: **Meeting of the Board of Governors***
Board Room (17th Floor)

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