

January Board of Governors Meeting Schedule

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

Wednesday, January 24, 2024

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

11:00 a.m.: Board Room (17th Floor)

11:00 a.m. – **Joint Committee Meeting:**

12:15 p.m.: Committee on Educational Planning, Policies, and Programs

Committee on Strategic Initiatives

Board Room (17th Floor)

12:45 p.m. - Committee on University Governance*

1:30 p.m.: Room 1809 (18th Floor)

1:30 p.m. – Committee on Budget and Finance

3:00 p.m.: Board Room (17th Floor)

2:30 p.m. – Committee on University Personnel*

3:00 p.m.: Room 1809 (18th Floor)

3:15 p.m. – Committee on Military and Public Affairs

4:15 p.m.: Board Room (17th Floor)

3:15 p.m. – Committee on Historically Minority-Serving Institutions

4:15 p.m.: Room 1809 (18th Floor)

Thursday, January 25, 2024

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.