

February Board of Governors Meeting Schedule

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

Wednesday, February 28, 2024

- 9:30 a.m. – **Committee on Budget and Finance**
10:30 a.m.: Board Room (17th Floor)
- 10:30 a.m. – **Joint Committee Meeting:**
11:15 a.m.: **Committee on Budget and Finance**
Committee on Military and Public Affairs
Board Room (17th Floor)
- 11:30 a.m. – **Committee on University Personnel**
12:00 p.m.: Room 1809 (18th Floor)
- 12:15 p.m. – **Committee on University Governance***
1:00 p.m.: Room 1809 (18th Floor)
- 1:00 p.m. – **Committee on Educational Planning, Policies, and Programs***
2:15 p.m.: Board Room (17th Floor)
- 2:15 p.m. – **Joint Committee Meeting:**
3:15 p.m.: **Committee on Educational Planning, Policies, and Programs**
Committee on Strategic Initiatives
Board Room (17th Floor)
- 3:15 p.m. – **Committee on Audit, Risk Management, and Compliance***
4:15 p.m.: Room 1809 (18th Floor)

Thursday, February 29, 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.