

**MEETINGS OF THE BOARD OF GOVERNORS AND ITS COMMITTEES
AND OTHER SPECIAL EVENTS SCHEDULED ***

Thursday, August 6, 2015

8:00 a.m.: **Committee Chairs**, Executive Conference Room

9:00 a.m.: **Administration of Oath of Office**

9:30 a.m. - **Committee on Budget and Finance**, Board Room

11:30 a.m.

10:15 a.m. - **Committee on Personnel and Tenure**, Executive Conference Room

11:30 a.m.

11:30 a.m. - **Special Committee on Military Affairs**, Conference Room A

12:00 noon

12:00 noon: Lunch

12:00 noon- **Audit Committee**, Executive Conference Room

1:00 p.m.

12:00 noon - **Special Committee on Strategic Directions**, Conference Room C

1:00 p.m.

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

2:30 p.m.

2:00 p.m. - **Committee on University Governance**, Executive Conference Room

3:30 p.m.

3:30 p.m. - **Committee on Public Affairs**, Board Room

4:30 p.m.

Friday, August 7, 2015

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

11:15 a.m.: **Adjourn**

TBD: Press Availability, Conference Room C
(following the conclusion of the Board of Governors meeting)

* All meetings at the Spangler Center unless otherwise noted

**Some items on the agenda for this meeting may be considered in closed session under the provisions of the Open Meetings Law.

Meeting times may be subject to change.

7/30/2015 11:58 AM