

MEETINGS OF THE BOARD OF GOVERNORS AND ITS COMMITTEES
Center for School Leadership Development (unless otherwise noted)

Tuesday, January 23, 2018 (and by teleconference)

- 1:00 p.m.: Subcommittee on Faculty Appeal, Law Library, Spangler Center
- 1:00 p.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, Spangler Center
- 2:00 p.m.: Committee on Budget and Finance, Board Room, Spangler Center

Thursday, January 25, 2018

- 8:30 a.m.: Committee on Strategic Initiatives, Room 128
- 9:30 a.m.: Policy Discussion on Improving Transfer Pathways in North Carolina, Board Room
- 11:00 a.m.: Committee on Educational Planning, Policies, and Programs, Room 128
- 12:00 p.m.: Lunch
- 12:00 p.m.: Committee on University Governance, Room 119
- 1:00 p.m.: Committee on Personnel and Tenure, Room 128
- 2:30 p.m.: Committee on Budget and Finance, Board Room
- 3:30 p.m.: Committee on Audit, Risk Management, and Compliance, Room 119
- 3:30 p.m.: Committee on Public Affairs, Room 128
- 4:30 p.m.: Special Committee to Review UNC Health Care/Carolinas Healthcare Proposal, Executive Conference Room, Spangler Center

Friday, January 26, 2018

- 9:00 a.m.: Meeting of the Board of Governors, Board Room
- TBD: Press Availability, Room 119 (upon conclusion of the Board of Governors meeting)
- TBD: Public Comment Session, Room 128 (the later of 11:00 a.m. or 15 minutes after the conclusion of the Board of Governors meeting)