

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

Monday, May 15, 2017 (and by teleconference)

- 2:00 p.m.: **Committee on Budget and Finance**, Conference Room C, Spangler Center
- 3:30 p.m.: **Committee on Educational Planning, Policies, and Programs**, Executive Conference Room, Spangler Center

Thursday, May 18, 2017

- 9:30 a.m.: **Committee on Audit, Risk Management, and Compliance**, Room 119
- 9:30 a.m.: **Subcommittee on Student Appeals**, Room 128
- 10:30 a.m.: **Policy Discussion**, Board Room
- 12:00 p.m.: Lunch
- 1:00 p.m.: **Committee on Budget and Finance**, Board Room
- 1:00 p.m.: **Committee on Educational Planning, Policies, and Programs**, Room 128
- 1:00 p.m.: **Committee on Personnel and Tenure**, Room 276
- 1:00 p.m.: **Committee on University Governance**, Room 119
- 3:00 p.m.: **Committee on Public Affairs**, Board Room

Friday, May 19, 2017

- 8:00 a.m.: **Committee on Audit, Risk Management, and Compliance**, Room 279
- 9:00 a.m.: **Meeting of the Board of Governors**, Board Room
- 11:00 a.m.: **Adjourn (est.)**
- TBD: Press Availability, Room 119 (upon conclusion of the Board of Governors meeting)
- TBD: **Public Comment Session**, Room 128 (the later of 10:30 a.m. or the conclusion of the Board of Governors meeting)