

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

Thursday, May 26, 2016

8:00 a.m.: Meeting of the Standing Committee Leaders, Executive Conference Room 279

9:00 a.m.: **Strategic Priorities Discussion: Setting the Stage**, Board Room

1. President's Report – UNC President Margaret Spellings
2. BOG and Strategic Planning Process – J. Puckett, Boston Consulting Group
3. National Trends in Higher Education – Andrew P. Kelly, AEI Resident Scholar and Director AEI Center on Higher Education Reform
4. Demographic Changes Impacting North Carolina –James H. Johnson, Jr., William R. Kenan Jr. Distinguished Professor of Strategy and Entrepreneurship and Director, Urban Investment Strategies Center

Noon: Lunch

12:15 p.m.: **Committee on Educational Planning, Policies, and Programs**, Room 128

12:30 p.m.: **Committee on University Governance**, Room 119

1:00 p.m.: **Committee on Budget and Finance**, Board Room

1:45 p.m.: **Committee on Personnel and Tenure**, Room 128

2:30 p.m.: **Committee on Public Affairs**, Board Room

3:30 p.m.: **Special Committee on Military Affairs**, Room 119

3:30 p.m.: **Working Group on Online Learning for Part-Way Home Students**, Room 279

Friday, May 27, 2016

8:00 a.m.: **Committee on Audit, Risk Management and Compliance**, Room 128

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

11:30 a.m.: **Adjourn**

TBD: Press Availability, Conference Room 119 (following the conclusion of the Board of Governors meeting)