

Board Of Governors Meeting Agenda For April 10/11, 2014

By Administrator

Monday, 07 April 2014 11:50 - Last Updated Monday, 07 April 2014 11:51

RALEIGH, (SGRToday.com) - The UNC Board of Governors will meet Thursday and Friday, April 10 and 11. The following agenda will be adhered to, according to the Board's office.

The online agenda can be accessed at

http://www.northcarolina.edu/apps/bog/index.php?mode=browse_premeeting&mid=5125&code=bog ----- Thursday, April 10, 2014 9:00 a.m.: Meeting of the Standing Committee Leaders, Executive Conference Room, Spangler Center

9:30 a.m.: Policy Discussion: Financial Aid, Board Room, Spangler Center

10:45 a.m.: Policy Discussion: Gen Ed Competencies, Board Room, Spangler Center

11:30 a.m.: Lunch

11:30 a.m.: Special Committee on Strategic Directions, Executive Conference Room, Spangler Center

11:30 a.m.: Special Committee on Military Affairs, Conference Room C,
Spangler Center

12:30 p.m.: Committee on Educational Planning, Policies, and Programs, Executive Conference Room, Spangler Center

12:30 p.m.: Committee on Budget and Finance, Board Room, Spangler Center

2:15 p.m.: Committee on Personnel and Tenure, Executive Conference Room, Spangler Center

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2:30 p.m.: Committee on University Governance, Conference Room C

Spangler Center

4:00 p.m.: Committee on Public Affairs, Board Room, Spangler Center

Friday, April 11, 2014

8:00 a.m. Audit Committee, Executive Conference Room, Spangler Center

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

TBD: Press Availability, Conference Room C, Spangler Center

(following the conclusion of the Board of Governors meeting)

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