

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

Thursday, January 21, 2016

- 7:30 a.m. **Committee Chairs**, Boardroom
- 8:30 a.m. **Committee on Educational Planning, Policies, and Programs**, Ballroom 103
- 10:00 a.m. **Committee on University Governance**, Ballroom 102
- 10:00 a.m. **Committee on Personnel and Tenure**, Ballroom 104
- 10:30 a.m. **Committee on Budget and Finance**, Ballroom 101
- 11:30 a.m. **Special Committee on Strategic Directions**, Ballroom 102
- 12:00 noon Lunch, Center Ballroom
- 12:00 noon **Audit Committee**, Boardroom
- 12:15 p.m. **Presidential Transition Committee**, Alumni Relations Conference Room
- 12:45 p.m. **Committee on Public Affairs**, Ballroom 101
- 1:30 p.m. NC A&T Campus Tour

Friday, January 22, 2016

- 8:30 a.m. **University Award Committee**, Boardroom
- 9:00 a.m. **Board of Governors Meeting**, Center Ballroom
- 11:30 a.m. **Adjourn**
- 11:45 a.m. **Committee on the O. Max Gardner Award**, Boardroom

**All meetings will be held at North Carolina A&T State University in the Alumni-Foundation Event Center, 200 N. Benbow Road, Greensboro, NC 27401*

Press Availability, Ballroom 102 (following the conclusion of the Board of Governors meeting)