

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

Thursday, May 21, 2015

8:00 a.m.- **Committee Chairs**, Executive Conference Room

9:00 a.m. - **Committee on Budget and Finance**, Board Room

10:45 a.m.

9:00 a.m. - **Committee on Educational Planning, Policies, and Programs**, Executive
10:45 a.m. Conference Room

11:00 a.m. - **Committee on Personnel and Tenure**, Board Room

12:00 noon

11:00 a.m. - **Committee on University Governance**, Executive Conference Room

12:00 noon

12:00 noon: Lunch

2:30 p.m. - **Audit Committee**, Executive Conference Room

3:30 p.m.

3:00 p.m.- **Special Committee on Military Affairs**, Board Room

3:45 p.m.

3:45 p.m.- **Committee on Public Affairs**, Board Room

5:00 p.m.

Friday, May 22, 2015

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

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

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

* All meetings at the Spangler Center unless otherwise noted

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

Meeting times may be subject to change.

5/15/2015 11:55 AM