

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

Monday, February 27, 2017

9:30 a.m.: **Committee on Audit, Risk Management, and Compliance**, Room 279

Wednesday, March 1, 2017

2:30 p.m.: **Special Committee on Presidential Assessment**, Executive Conference Room, Spangler Center

3:30 p.m.: **Committee on Budget and Finance**, Board Room, Spangler Center

Thursday, March 2, 2017

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

10:45 a.m.: **Policy Discussion: “Assessment Without Opportunity Is Dead – Strengthening the K-12 to Higher Education Pipeline”**, Board Room

12:00 p.m.: Lunch

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

1:00 p.m.: **Committee on Personnel and Tenure**, Room 276

1:00 p.m.: **Committee on Educational Planning, Policies, and Programs**, Room 128

1:00 p.m.: **Committee on University Governance**, Room 119

3:00 p.m.: **Committee on Public Affairs**, Board Room

Friday, March 3, 2017

8:00 a.m.: **Meeting of the Board of Governors**, Board Room

Note: The meeting will immediately move into closed session and will resume in open session at 9:00 a.m.

11:00 a.m.: **Adjourn** (est.)

TBD: **Working Group on Capital Construction**, Room 276 (the later of 10:30 a.m. or the conclusion of the Board of Governors meeting)

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)