

**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

1:00 p.m. - **Special Meeting of the Board of Governors for the Election of a Chancellor**,  
Board Room

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**

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.**

5/19/2015 9:28 AM