

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

**Monday, July 25, 2016 (and by teleconference)**

- 9:00 a.m. - **Committee on Educational Planning, Policies, and Programs**, Conf. Room A, Spangler Center\*
- 10:00 a.m. - **Committee on University Governance**, Room 119
- 11:00 a.m. - **Committee on Budget and Finance**, Room 128
- 11:00 a.m. - **Committee on Gov. Holshouser, Jr. Award for Excellence in Public Service**, Room 119
- 1:30 p.m. - **Committee on Personnel and Tenure**, Room 128
- 3:00 p.m. - **Committee on Audit, Risk Management, and Compliance**, Executive Conf. Room, CSLD
- 4:00 p.m. - **Committee on Public Affairs**, Conf. Room C, Spangler Center\*

**Wednesday, July 27, 2016**

- 2:00 p.m. - **Subcommittee on Academic Advising**, Executive Conf. Room, Spangler Center\*

**Thursday, July 28, 2016**

- 7:30 a.m.: Meeting of the Standing Committee Leaders, Room 119
- 9:00 a.m. - **Strategic Priorities Discussion: Economic Impact and Excellent and Diverse**
- 12:00 p.m.: **Institutions**, Board Room
- 1) Opening Remarks – President Margaret Spellings
  - 2) Keynote – The Honorable Phil Bredesen, Former Governor of Tennessee
  - 3) Public Universities and Economic Impact – Jim Woodell, Vice President for Economic Development and Community Engagement, Association of Public and Land-Grant Universities (APLU)
  - 4) Moving Discovery to Innovation for Economic Impact – Karen LeVert, Co-Founder and CEO, Southeast TechInventures, Inc., former NC Entrepreneur of the Year
  - 5) Developing Talent for Economic Impact – Fran O’Sullivan, General Manager, Global Business Services and Senior Executive for North Carolina IBM
  - 6) Closing Remarks – Chairman Lou Bissette
- 12:00 p.m.: Lunch
- 12:45 p.m. - **Committee on Educational Planning, Policies, and Programs**, Room 128
- 1:00 p.m. - **Committee on Budget and Finance**, Board Room
- 1:00 p.m. - **Committee on Personnel and Tenure**, Room 119

1:00 p.m. - **Committee on University Governance**, Computer Lab Room, 2<sup>nd</sup> floor

2:45 p.m. - **Joint Committees on Audit, Risk Management, and Compliance, and Public Affairs**, Board Room

**Friday, July 29, 2016**

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

11:30 a.m.: **Adjourn** (est.)

TBD: Press Availability, Conference Room 119 (following the conclusion of the Board of Governors meeting)

TBD: Public Comment Session, Room 128 (later of 30 minutes following the conclusion of the Board of Governors meeting or 11:30 a.m.)

\*All meetings are at the Center for School Leadership Development unless otherwise noted.

*Updated 7/18/16*