

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

**Thursday, September 17, 2015**

- 7:30 a.m.: **Breakfast Meeting, Committee Chairs**, School of Music, Yekovich Conference Room
- 8:30 a.m.: **Committee on Educational Planning, Policies, and Programs**, School of Music, Room 167
- 9:30 a.m.: **Committee on Budget and Finance**, Semans Library, 4<sup>th</sup> Floor, Study
- 9:30 a.m.: **Committee on University Governance**, School of Music, Watson Hall
- 10:00 a.m.: **Committee on Personnel and Tenure**, Performance Place, Catawba Theatre
- 12:00 noon **Audit Committee**, School of Music, Yekovich Conference Room
- 12:00 noon: **Committee on Public Affairs**, School of Music, Room 167

**Friday, September 18, 2014**

- 8:30 a.m.: **Special Committee on Military Affairs**, School of Music, Yekovich Conference Room
- 9:30 a.m.: **Board of Governors Meeting**, Performance Place, Catawba Theatre
- 11:45 a.m.: **Adjourn**
- 11:45 a.m.: **Working Group on Online Learning for Part-Way Home Students**, School of Music, Yekovich Conference Room
- TBD: **Press Availability**, following the conclusion of the Board of Governors meeting

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.**

9/11/2015 1:59 PM