

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

Thursday, October 29, 2015

- 8:00 a.m.: **Committee Chairs**, Executive Conference Room 279
- 9:00 a.m. - **Committee on Budget and Finance**, Board Room
- 9:00 a.m. - **Committee on Personnel and Tenure**, Conference Room 128
- 11:00 a.m. - **Audit Committee**, Executive Conference Room 279
- 11:00 a.m. - **Special Committee on Strategic Directions**, Conference Room 119
- 12:00 noon - Lunch, Dining Room
- 12:00 noon - **Working Group on Online Learning for Part-Way Home Students**,
Conference Room 128
- 1:00 p.m. - **Committee on Educational Planning, Policies, and Programs**, Board Room
- 1:30 p.m. - **Committee on University Governance**, Conference Room 128
- 2:30 p.m. - **Committee on Public Affairs**, Board Room

Friday, October 30, 2015

- 8:00 a.m.: **Special Committee on Student Advising**, Executive Conference Room 279
- 9:00 a.m.: **Board of Governors Meeting**, Board Room **
- 11:15 a.m.: **Adjourn**

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

* All meetings at the Center for School Leadership Development 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.