



MEETINGS OF THE BOARD OF GOVERNORS AND ITS COMMITTEES
Burney Center, UNC Wilmington (unless otherwise noted)

Monday, March 19, 2018 (and by teleconference)

9:00 a.m.: Subcommittee on Faculty Appeal, Law Library, Spangler Center

Tuesday, March 20, 2018 (and by teleconference)

1:00 p.m.: Committee on Educational Planning, Policies, and Programs, Board Room, Spangler Center

2:00 p.m.: Committee on Audit, Risk Management, and Compliance, Executive Conference Room, Spangler Center

3:00 p.m.: Committee on Budget and Finance, Board Room, Spangler Center

Wednesday, March 21, 2018

3:00 p.m.: Committee on Presidential Assessment, Masonboro Island Room, Fisher Student Center

Thursday, March 22, 2018

8:00 a.m.: Committee on Personnel and Tenure, Ballroom C

9:30 a.m.: Committee on University Governance, Ballroom A

10:30 a.m.: Joint Committee on Budget and Finance and Public Affairs, Ballroom C

1:00 p.m.: Lunch and Welcome by Chancellor Sartarelli, Ballroom, Warwick Center

2:15 p.m.: Committee on Educational Planning, Policies, and Programs, Ballroom C

Friday, March 23, 2018

9:00 a.m.: Meeting of the Board of Governors, Ballroom C

TBD: Press Availability, Ballroom B (upon conclusion of the Board of Governors meeting)

TBD: Public Comment Session, Ballroom A (the later of 11:00 a.m. or 15 minutes after the conclusion of the Board of Governors meeting)