

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

Thursday, December 10, 2015

- 9:30 a.m. - **Committee Chairs**, Executive Conference Room 279
- 10:30 a.m. - **Policy Discussion: *Open Meetings Act Presentation & Discussion***, Board Room
- 12:00 noon - **Audit Committee**, Conference Room 119
- 12:00 noon - **Special Committee on Military Affairs**, Conference Room 128
- 12:00 noon - Lunch, Dining Room
- 1:00 p.m. - **Committee on Personnel and Tenure**, Board Room
- 1:45 p.m. - **Committee on University Governance**, Conference Room 119
- 2:30 p.m. - **Committee on Educational Planning, Policies, and Programs**, Conference Room 128
- 3:30 p.m. - **Committee on Budget and Finance**, Board Room

Friday, December 11, 2015

- 8:00 a.m. - **Working Group on Online Learning for Part-Way Home Students**, Conference Room 128
- 9:00 a.m. - **Board of Governors Meeting**, Board Room **
- 11:30 a.m. - **Adjourn**
- 11:45 a.m.: **Presidential Transition Committee**, Executive Conference Room 279***
- 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.
- *** If the BOG meeting does not end by 11:30, 15 minutes following the conclusion of the BOG meeting

Meeting times may be subject to change.