

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

Thursday, April 14, 2016

- 8:00 a.m. **Committee Chairs**, Executive Conference Room 279
- 9:00 a.m. **Committee on Budget and Finance**, Board Room
- 10:30 a.m. **Committee on Educational Planning, Policies, and Programs**,
Conference Room 128
- 11:30 a.m. **Committee on University Governance**, Conference Room 119
- 12:00 noon Lunch
- 12:00 noon **Special Committee on Strategic Directions**, Board Room
- 1:30 p.m. **Committee on Personnel and Tenure**, Conference Room 128
- 3:00 p.m. **Committee on Public Affairs**, Board Room
- 4:00 p.m. **Committee on Audit, Risk Management and Compliance**,
Conference Room 119

Friday, April 15, 2016

- 9:00 a.m.: **Meeting of the Board of Governors**, Board Room
- 11:30 a.m.: **Adjourn**
- TBD: Press Availability, Conference Room 119 (following the conclusion of the Board
of Governors meeting)

4/11/2016 11:47 AM

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