

MEETINGS OF THE BOARD OF GOVERNORS AND ITS COMMITTEES
University of North Carolina at Asheville (unless otherwise noted)

Tuesday, July 11, 2017 (Spangler Center and by teleconference)

- 9:00 a.m. Committee on Personnel and Tenure, Conference Room A, Spangler Center
- 9:30 a.m. Committee on Educational Planning, Policies, and Programs, Executive Conf. Room, Spangler
- 10:00 a.m. Committee on Audit, Risk Management, and Compliance, Conference Room A, Spangler
- 10:30 a.m. Strategic Planning Committee, Executive Conference Room, Spangler
- 11:00 a.m. Committee on Budget and Finance, Conference Room A, Spangler

Thursday, July 13, 2017 (Reuter Center and Sherrill Center)

- 8:30 a.m. Board of Governors Discussions on Innovations in the University of North Carolina, Manheimer Room 102, Reuter Center
- 12:15 p.m. Break
- 1:30 p.m. Continuation of Board of Governors Discussions on Innovations in the University of North Carolina, Mission Health Mountain View Conference Room, Sherrill Center
- 2:30 p.m. Committee Meetings, Sherrill Center
 - Budget and Finance, Room 411
 - Educational Planning, Policies, and Programs, Room 402
 - University Governance, Room 407
 - Personnel and Tenure, Room 410
- 3:30 p.m. Meeting of the Board of Governors
Mission Health Mountain View Conference Room, Sherrill Center
- 4:15 p.m. UNCA Campus Tour

Friday, July 14, 2017 (Reuter Center)

- 9:00 a.m. Meeting of the Board of Governors, Manheimer Room 102
- TBD Press Availability, Room 206 (upon conclusion of meeting)
- TBD Public Comment Session, Room 102 (the later of 11:30 a.m. or the conclusion of the Board of Governors meeting)

Some items on the agenda for these meetings may be considered in closed session under the provisions of the Open Meetings Law.