



**MEETINGS OF THE BOARD OF GOVERNORS AND ITS COMMITTEES
AND OTHER SPECIAL EVENTS SCHEDULED
Center for School Leadership Development**

Tuesday, September 6, 2016 (and by teleconference)

3:00 p.m.- **Committee on Budget and Finance**, Board Room

4:00 p.m.- **Committee on Personnel and Tenure**, Room 119

Wednesday, September 7, 2016 (and by teleconference)

9:00 a.m.- **Committee on Educational Planning, Policies, and Programs**, Board Room

10:00 a.m.- **Committee on University Governance**, Room 119

11:00 a.m.- **Committee on Audit, Risk Management, and Compliance**, Executive Conference Room

Thursday, September 8, 2016

9:30 a.m.: Meeting of the Standing Committee Leaders, Room 119

10:30 a.m.- **Strategic Priorities Discussion: Access, Student Success, and Performance Funding**,

12:00 p.m.: **Board Room**

- 1) Opening Remarks – President Margaret Spellings
- 2) Access and Student Success – Andrew Kelly, Senior Vice President for Strategy and Policy, UNC General Administration
- 3) Insights from Performance-Based Funding in Public Higher Education – Matthew Pellish, Senior Director of Strategic Research and Education, Education Advisory Board
- 4) Closing Remarks – Chairman Bissette

12:00 p.m.- Lunch, Dining Room

1:00 p.m.- **Committee on Educational Planning, Policies, and Programs**, Room 128

1:00 p.m.- **Committee on University Governance**, Room 276

1:00 p.m.- **Committee on Budget and Finance**, Board Room

1:00 p.m.- **Committee on Personnel and Tenure**, Room 119

3:00 p.m.- **Joint Meeting of the Committee on Public Affairs and the Committee on Audit, Risk Management, and Compliance**, Board Room

Friday, September 9, 2016

9:00 a.m.: **Meeting of the Board of Governors**, Board Room

11:30 a.m.: **Adjourn** (est.)

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

TBD: Public Comment Session, Room 128 (later of 30 minutes following the conclusion of the Board of Governors meeting or 11:30 a.m.)