

## Wednesday, November 7, 2018

- 12:00 p.m.: **Committee on Historically Minority-Serving Institutions**  
Board Room
- 2:00 p.m.: **Committee on Military and Veterans Affairs**  
Room 128
- 4:00 p.m.: **Committee on Strategic Initiatives**  
Room 128

## Thursday, November 8, 2018

- 8:30 a.m.: **Board Work Session**  
Board Room  
*Invited Guest: Jared Lyon, President & CEO  
Student Veterans of America*
- 9:00 a.m.: **Committee on Audit, Risk Management, and Compliance\***  
Room 128
- 9:00 a.m.: **Committee on Public Affairs**  
Room 276
- 10:00 a.m.: **Committee on University Governance**  
Board Room
- 11:00 a.m.: **Committee on Educational Planning, Policies, and Programs**  
Room 128
- 12:30 p.m.: **Committee on Budget and Finance**  
Board Room
- 1:30 p.m.: **Committee on Personnel and Tenure\***  
Room 128

## Friday, November 9, 2018

- 8:00 a.m.: **Public Comment Session\*\***  
Dining Room
- 9:00 a.m.: **Meeting of the Board of Governors\***  
Board Room

\*Some portion of this meeting will be conducted in closed session, pursuant to state law.

\*\*Public Comment Session will not be confirmed until sign-up window closes at 5:00 p.m. on Tuesday, November 6, 2018.