

Wednesday, July 25, 2018

4:00 p.m.: **Task Force on Size, Scope, and Purpose of UNC System Office**
C.D. Spangler, Board Room

Thursday, July 26, 2018

8:30 a.m.: **Board Work Session**
Board Room

10:30 a.m.: **Committee on Audit, Risk Management, and Compliance***
Room 128

11:30 a.m.: **Committee on Strategic Initiatives**
Room 276

12:00 p.m.: **Committee on Budget and Finance**
Board Room

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

2:00 p.m.: **Committee on University Governance***
Room 119

3:00 p.m.: **Committee on Personnel and Tenure***
Board Room

Friday, July 27, 2018

8:00 a.m.: **Committee on Public Affairs**
Room 276

8:00 a.m.: **Public Comment Session**
Room 128

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.