SCHEDULE OF EVENTS

BOARD OF TRUSTEES

April 5, 2006

All Committee Meetings will be held in the Chancellor’s Board Room, 303 Mossman

8:30 – 9:00  Business Affairs Committee (BAC)
F. Hudnall Christopher, Jr., Chair
Richard L. Moore
William J. Pratt
Thomas W. Ross
Theresa M. Stone
Vice Chancellor Reade Taylor, Liaison

9:00 – 10:00  University Advancement Committee (UAC)
Earlene Hardie Cox, Chair
Kate R. Barrett
Stephen C. Hassenfelt
William J. Pratt
Thomas W. Ross
Vice Chancellor Patricia W. Stewart, Liaison

10:00 – 10:15  Break

10:15 – 10:30  Student Affairs Committee (SAC)
Karen McNeil-Miller, Chair
Earlene Hardie Cox
Carolyn R. Ferree
Richard L. Moore
Exandra Dempsey
Vice Chancellor Carol S. Disque, Liaison

10:30 – 12:00  Academic Affairs Committee (AAC)
Jean E. Davis, Chair
F. Hudnall Christopher, Jr.
Carolyn R. Ferree
Stephen C. Hassenfelt
Karen McNeil-Miller
Provost and Vice Chancellor A. Edward Uprichard, Liaison

12:00 - 1:00  Lunch – Auditorium Foyer, Elliott University Center

1:15  Board of Trustees Meeting – Chancellor’s Board Room
303 Mossman Building