

SCHEDULE OF EVENTS

BOARD OF TRUSTEES

February 15, 2007

All Committee Meetings will be held in the Alexander Room, EUC

8:00 – 8:30

Business Affairs Committee (BAC)
Richard L. Moore, Chair
William J. Pratt
Thomas W. Ross
James N. Smith
Gwynn T. Swinson
Vice Chancellor Reade Taylor, liaison

8:30-9:00

Audit Committee (AUD)
Richard L. Moore, Chair
William J. Pratt
Thomas W. Ross
James N. Smith
Gwynn T. Swinson
Director Don Skeen, liaison

9:00 – 10:00

Student Affairs Committee (SAC)
Karen McNeil-Miller, Chair
Earlene Hardie Cox
Carolyn R. Ferree
Richard L. Moore
Jane Preyer
Jonae Wartel
Vice Chancellor Carol S. Disque, liaison

10:00 – 10:15

Break

10:15 – 11:15

Academic Affairs Committee (AAC)
Jean E. Davis, Chair
Carolyn R. Ferree
Stephen C. Hassenfelt
Karen McNeil-Miller
James N. Smith
Gwynn T. Swinson
Provost and Vice Chancellor A. Edward Uprichard, liaison

11:15 – 12:00

University Advancement Committee (UAC)

Earlene Hardie Cox, Chair

Kate R. Barrett

Stephen C. Hassenfelt

William J. Pratt

Jane Preyer

Thomas W. Ross

Vice Chancellor Patricia W. Stewart, liaison

12:00 – 1:00

Lunch – Auditorium Foyer, Elliott University Center

1:00

Board of Trustees Meeting – Alexander Room – EUC
(Note starting time)