

SCHEDULE OF EVENTS

BOARD OF TRUSTEES

November 2, 2006

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

- 8:30 – 9:00** **Business Affairs Committee (BAC)**
Richard L. Moore, Chair
William J. Pratt
Thomas W. Ross
Vice Chancellor Reade Taylor, liaison
- 9:00 – 9:15** **Audit Committee (AUD)**
Richard L. Moore, Chair
William J. Pratt
Thomas W. Ross
Director Don Skeen, liaison
- 9:15-9:30** **Break**
- 9:30 – 11:00** **Academic Affairs Committee (AAC)**
Jean E. Davis, Chair
Carolyn R. Ferree
Stephen C. Hassenfelt
Karen McNeil-Miller
Provost and Vice Chancellor A. Edward Uprichard, liaison
- 11:00 – 11:30** **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
- 11:30 – 12:00** **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
- 12:00 – 1:00** Lunch –Auditorium Foyer, Elliott University Center
- 1:15** **Board of Trustees Meeting** – Alexander Room - EUC