SCHEDULE OF EVENTS

BOARD OF TRUSTEES

April 10, 2008

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

8:00 – 9:15 Business Affairs Committee (BAC)
Richard L. Moore, Chair
Randall Kaplan
William J. Pratt
James N. Smith
Gwynn T. Swinson
Vice Chancellor Reade Taylor, liaison

9:15 – 9:30 Audit Committee (AUD)
Richard L. Moore, Chair
Randall Kaplan
William J. Pratt
James N. Smith
Gwynn T. Swinson
Director Don Skeen, liaison

9:30 – 10:00 Student Affairs Committee (SAC)
Carolyn Ferree, Chair
John Bryant
Earlene Hardie Cox
Richard L. Moore
Jane Preyer
Vice Chancellor Carol S. Disque, liaison

10:00-11:15 Academic Affairs Committee (AAC)
Jean E. Davis, Chair
Carolyn R. Ferree
Stephen C. Hassenfelt
James N. Smith
Gwynn T. Swinson
Provost and Vice Chancellor David H. Perrin, liaison

11:15-12:00 University Advancement Committee (UAC)
Earlene Hardie Cox, Chair
Kate R. Barrett
Linda Carlisle
Stephen C. Hassenfelt
William J. Pratt
Jane Preyer
Vice Chancellor Patricia W. Stewart, liaison

12:00 – 1:15 Lunch – Aycock Auditorium Stage

1:15 Board of Trustees Meeting – Alexander Room – EUC