

## Schedule of Events

### BOARD OF TRUSTEES

February 19, 2009

**8:30 – 9:00 a.m.**

**Student Affairs Committee**

Carolyn Ferree, Chair  
Jean E. Davis  
Randall Kaplan  
Richard L. Moore  
Jane Preyer  
James N. Smith  
Michael Tuso  
Vice Chancellor Carol S. Disque, liaison

**9:00 – 9:30 a.m.**

**Business Affairs Committee**

Randall Kaplan, Chair  
Steve Hassenfelt  
Richard L. Moore  
William Pratt  
James N. Smith  
Vice Chancellor Reade Taylor, liaison

**9:30- 9:45 a.m.**

**Audit Committee**

Richard L. Moore, Chair  
Jean Davis  
Steve Hassenfelt  
Randall Kaplan  
William Pratt  
Gwynn Swinson  
Director Don Skeen, liaison

**9:45 – 10:00 a.m.**

**Break**

**10:00 – 11:00 a.m.**

**Academic Affairs Committee**

Jean E. Davis, Chair  
Kate R. Barrett  
Earlene Hardie Cox  
Stephen C. Hassenfelt  
Gwynn T. Swinson  
Provost and Vice Chancellor David H. Perrin, liaison

**11:00 a.m. – 12:00 p.m.**

**University Advancement Committee**

Earlene Hardie Cox, Chair

Kate R. Barrett

Carolyn Ferree

William J. Pratt

Jane Preyer

Vice Chancellor Patricia W. Stewart, liaison

**12:00 – 1:15 p.m.**

Lunch – Auditorium Foyer, Elliott University Center

**1:15 p.m.**

**Full Board Meeting** - Alexander Room - EUC