Thursday, July 17, 2014

9:00 a.m.  Athletics and Advancement Committee
Chair: E. Clark; Members: V. Davenport, M. Joyner, B. Owens, B. Plybon
Location: ECHI Conference Room A

9:00 a.m.  Audit Committee
Chair: M. Copeland; Members: R. Brinkley, C. Mabe, D. Scott, T. Yeargan
Location: ECHI Conference Room B

10:40 a.m.  University Affairs Committee
Chair: D. Davis; Members: C. Mabe, M. King, D. Scott
Location: ECHI Conference Room A

10:40 a.m.  Finance and Facilities Committee
Chair: T. Yeargan; Members: M. Copeland, S. Jones, M. Joyner, B. Plybon
Location: ECHI Conference Room B

12:20 p.m.  Executive Committee Lunch Discussion – Strategic Planning and Fiscal Sustainability Update
Chair, R. Brinkley; Members: E. Clark, M. Copeland, D. Davis, S. Jones, T. Yeargan
Location: ECHI Conference Room A

2:30 p.m.  Health Sciences Committee
Chair: S. Jones; Members: E. Clark, V. Davenport, D. Davis, B. Owens, M. King
Location: ECHI Conference Room B

6:00 p.m.  Board of Trustees Reception
Location: Chancellor’s Residence

Friday, July 18, 2014

8:30 a.m.  Breakfast for Trustees
Location: ECHI Conference Rooms

9:00 a.m.  BOARD MEETING
Location: ECHI Conference Rooms