



Board of Trustees Meeting Schedule Thursday - Friday, September 14-15, 2017

Thursday, September 14, 2017

- 8:15 a.m. **Finance and Facilities Committee**
 Chair: Max Joyner
 Vice Chair: Vern Davenport
 Members: Edwin Clark, Deborah Davis,
 Leigh Fanning, La'Quon Rogers,
 Vince Smith
 Location: Multipurpose Room
- 9:30 a.m. **Athletics and Advancement Committee**
 Chair: Edwin Clark
 Vice Chair: Kel Normann
 Members: Vern Davenport, Deborah Davis,
 Fielding Miller, Bob Plybon,
 Jason Poole
 Location: Harvey Hall
- 11:00 a.m. **Health Sciences Committee**
 Chair: Deborah Davis
 Vice Chair: Vern Davenport
 Members: Edwin Clark, Mark Copeland,
 Plybon, Kel Normann,
 Jason Poole
 Location: Multipurpose Room
- 12:30 p.m. **Lunch**
 Location: Harvey Hall

Thursday, September 14, 2017 (continued)

- 1:30 p.m. **University Affairs Committee**
 Chair: Mark Copeland
 Vice Chair: Fielding Miller
 Members: Deborah Davis, Leigh Fanning,
 Max Joyner, La'Quon Rogers,
 Vince Smith
 Location: Multipurpose Room
- 3:00 p.m. **Audit, ERM, Compliance and Ethics Committee**
 Chair: Kel Normann
 Vice Chair: Bob Plybon
 Members: Mark Copeland, Max Joyner,
 Jason Poole, La'Quon Rogers,
 Vince Smith
 Location: Harvey Hall

Friday, September 15, 2017

- 8:30 a.m. Breakfast
 Location: Harvey Hall
- 9:00 a.m. Board Meeting
 Location: Harvey Hall