



## SCHEDULE

Thursday and Friday, November 21-22, 2019  
Main Campus Student Center

### Thursday, November 21, 2019

**8:15 a.m.      Audit, ERM, Compliance and Ethics**  
Chair: Vince Smith  
Vice Chair: Jason Poole  
Members: Tom Furr, Max Joyner, Bob Plybon  
Location: Room 253

**9:00 a.m.      Athletics and Advancement**  
Chair: Fielding Miller  
Vice Chair: Jim Segrave  
Members: Leigh Fanning, Robbie Moore, Bob Plybon  
Location: Room 249

**10:30 a.m.    University Affairs**  
Chair: Max Joyner  
Vice Chair: Leigh Fanning  
Members: Colin Johnson, Phil Lewis, Vince Smith  
Location: Room 249

**12:00 p.m.    Lunch – Title IX Training**  
Location: Room 249,

**1:00 p.m.      Economic Development**  
Chair: Max Joyner  
Members: Leigh Fanning, Phil Lewis, Fielding Miller, Jim Segrave  
Location: Room 253

Vice Chair: Jason Poole  
Members: Leigh Fanning, Angela Moss, Vince Smith  
Location: Room 249

**3:30 p.m.      Health Sciences**  
Chair: Tom Furr  
Vice Chair: Fielding Miller  
Members: Colin Johnson, Angela Moss, Jim Segrave  
Location: Room 249

**6:00 p.m.      Board Dinner**  
Location: 3100 Karibblue Drive, Greenville, NC

### Friday, November 22, 2019

**8:15 a.m.      Advocacy**  
Chair, Vince Smith  
Vice Chair, Max Joyner  
Members: Phil Lewis, Robbie Moore, Angela Moss  
Location: Trustee Suite, Room 318,

**9:00 a.m.      BOARD MEETING**  
Location: Ballroom C

### Thursday, November 21, 2019 (continued)

**2:30 p.m.      Finance and Facilities**  
Chair: Bob Plybon