



**Board of Trustees Meeting Schedule**  
**Thursday - Friday, April 19 - 20, 2018**  
**Murphy Center**

**Thursday, April 19, 2018**

- 8:15 a.m.      Audit, ERM, Compliance and Ethics**  
 Chair: Kel Normann  
 Vice Chair: Bob Plybon  
 Members: Mark Copeland,  
 Max Joyner, Jason Poole,  
 LaQuon Rogers, Vince Smith  
 Location: Harvey Hall
  
- 9:00 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: Multipurpose Room
  
- 10:00 a.m.    Finance and Facilities Committee**  
 Chair: Max Joyner  
 Vice Chair: Vern Davenport  
 Members: Edwin Clark,  
 Deborah Davis, Leigh Fanning,  
 LaQuon Rogers, Vince Smith  
 Location: Harvey Hall
  
- 11:00 a.m.    Health Sciences Committee**  
 Chair: Deborah Davis  
 Vice Chair: Vern Davenport  
 Members: Edwin Clark,  
 Mark Copeland, Fielding Miller,  
 Kel Normann, Jason Poole  
 Location: Multipurpose Room

**Thursday, April 19, 2018 Continued**

- 12:15 p.m.    Lunch Presentation**  
 Delegated Authority to Boards of Trustees  
 Location: Harvey Hall
  
- 1:30 p.m.      University Affairs Committee**  
 Chair: Mark Copeland  
 Vice Chair: Fielding Miller  
 Members: Deborah Davis,  
 Leigh Fanning, Max Joyner,  
 LaQuon Rogers, Vince Smith  
 Location: Multipurpose Room
  
- 3:00 p.m.      Program Visit**  
 Trustee Fountain & Barefoot on  
 the Mall (Student led)
  
- 6:00 p.m.      Chancellor's Amethyst Dinner**  
 Location:    The Sounds  
                  Gateway Residence Hall

**Friday, April 20, 2018**

- 8:30 a.m.      Breakfast**  
 Location: Harvey Hall
  
- 9:00 a.m.      BOARD MEETING**  
 Location: Harvey Hall