



BOARD OF TRUSTEES

COMMITTEE MEETING SCHEDULE

Friday, January 31, 2014

E156 Student Union

<i>Academic Affairs</i>	<i>8:30 am – 9:30 am</i>
<i>Student Affairs</i>	<i>9:45 am – 10:45 am</i>
<i>Finance & Audit</i>	<i>11:00 am -12:00 pm</i>
<i>Executive Session Lunch with the WSU Board of Trustees (only)</i>	<i>12:15 pm – 1:15 pm Wright Brothers Room</i>
<i>Workforce Development & Aerospace Professional Development Center (APDC) – Dr. Dan Abrahamowicz and Dr. Joe Slater</i>	<i>1:15 pm – 3:00 pm</i>

Written Reports should be submitted by

- **Advancement**
- **Building & Grounds**
- **Communications & Marketing**
 - **Enrollment Management**
- **Multicultural & Community Engagement**
 - **Research & Sponsored Programs**