



BOARD OF TRUSTEES

COMMITTEE MEETING SCHEDULE

Friday, November 17, 2017

Berry Room, Nutter Center

<i>Finance, Audit & Infrastructure</i>	<i>8:00 am – 10:00 am</i>
<i>Student Affairs & Athletics</i>	<i>10:15 am – 11:15 am</i>
<i>Governance & Compliance</i>	<i>11:30 am – 12:30 pm</i>
<i>Health & Medicine/ Board Lunch</i>	<i>12:30 pm – 1:15 pm</i>
<i>Academic Affairs & Enrollment Mgmt.</i>	<i>1:30 pm – 2:45 pm</i>

Written Reports should be submitted by

- **Advancement**
- **Communications**
 - **Marketing**