

BOARD OF TRUSTEES
Committees and Full Board Meeting
January 30, 2009 – OSCAR RITCHIE HALL

MEETING SCHEDULE

Continental Breakfast will be available at 8 a.m. in the Multipurpose Room 250

8:15 – 9:15 a.m.	External Relations Committee	Lecture Hall, Room 214
9:15 – 9:30 a.m.	Break	Multi-Purpose Room 250
9:30 – 10:30 a.m.	Finance and Administration Committee	Room 219
9:30 – 10:30 a.m.	Academic Excellence and Student Success Committee	Lecture Hall, Room 214
10:30 – 10:45 a.m.	Break	Multi-Purpose Room 250
10:45 – 11:45 a.m.	Executive Session	Room 312
12:00 – 1:00 p.m.	Lunch	
1:00 – 1:45 p.m.	Tour/Presentation	Oscar Ritchie Hall
2:00 – 3:30 p.m.	Board meeting	Lecture Hall, Room 214