
Schedule of Events for
Board of Regents Meeting

9:00 am CAMPUS UPDATES

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9:20 am SPOTLIGHT ON STUDENTS

9:40 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order

Briefings:

BACKGROUND MATERIAL

12:15 pm LUNCH

1:15 pm ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Call to Order

Briefing:

BACKGROUND MATERIAL

2:30 pm AUDIT COMMITTEE

Call to Order

Action Item:

Friday, February 15, 2019

9:30 am CONVENE FULL BOARD

9:35 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Action Item:

9:50 am FINANCE AND FACILITIES COMMITTEE

Action Items:

10:30 am CONVENE THE FULL BOARD

CONSENT AGENDA

11:45 am Reconvene the Board in Open Session to consider action
 on Executive Session items, if any

12:00 pm ADJOURNMENT