BOARD OF TRUSTEES COMMITTEE MEETING SCHEDULE

Wednesday, March 3, 2021

8:30 a.m. **Budget Workshop (Full BOT)**

Moore - Chair, Cliatt, Dortch, Lawson, Perry, Reed, and Stone

9:45 a.m. Audit and Compliance Committee

Reed - Chair, Cavazos, Dubose, McClinton, and Perry

10:30 a.m. **Break**

10:40 a.m. Academic and Student Affairs Committee

Washington - Chair, Cavazos, Dubose, Harper, Lawrence, McClinton, and

Reed

11:40 a.m. Budget, Finance, and Facilities Committee

Moore - Chair, Cliatt, Dortch, Lawson, Perry, Reed, and Stone

Thursday, March 4, 2021

8:30 a.m. Governance Committee

Dortch – Chair, Dubose, McClinton, Moore, Perry, Stone, and Washington

9:00 a.m. Special Committee on Athletics

Lawson - Chair, Cavazos, Cliatt, Dortch, Lawrence, and McClinton

9:45 a.m. **Direct Support Organizations Committee**

Dortch - Chair, Harper, Lawrence, Lawson, and Stone

10:15 a.m. Strategic Planning/Performance Measures Committee

Harper - Chair, Cavazos, Cliatt, Moore, Reed, Stone, and Washington

10:50 a.m. *Break*

11:00 a.m. Special Committee on the College of Law

Perry - Chair, Harper, and Lawrence

11: 30 a.m. **Board of Trustees Meeting**