*Revised*



**BOARD OF TRUSTEES**

**COMMITTEE MEETING SCHEDULE**

**Wednesday, December 1, 2021**

 8:30 a.m. **Academic and Student Affairs Committee**

Washington – Chair, Cavazos, Dubose, Harper, Lawrence, Reed, and Whigham

10:00 a.m. **Governance Committee**

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

10:45 a.m. *Break*

11:00 a.m. **Audit and Compliance Committee**

 Reed – Chair, Cavazos, Dubose, Perry, and Whigham

12:00 p.m. *Lunch*

 1:00 p.m.  **Strategic Planning/Performance Measures Committee**

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

 2:00 p.m**.** **Academic Program Prioritization Workshop**

3:00 p.m. *Break*

3:15 p.m. **Academic Program Prioritization Workshop** *(continued)*

**Thursday, December 2, 2021**

8:30 a.m. **Budget, Finance, and Facilities Committee**

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

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

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

10:15 a.m. **Special Committee on Athletics**

Lawson – Chair, Cavazos, Cliatt, Dortch, Lawrence, and Whigham

 11:00 a.m. *Break*

 11:15 a.m. **Board of Trustees Meeting**