

## BOARD OF TRUSTEES COMMITTEE AND EVENT SCHEDULE

October 25-27, 2009

### Sunday, October 25

5:30 – 8:00 pm	Governance Committee <i>Includes supper</i>	Lincoln Room, Campus Center
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### Monday, October 26

8:00 – 8:30 am	Breakfast for Audit Committee	AD Third Floor Lobby
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8:30 am	Audit Committee	AD 306
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Following Audit Committee	University Operations & Finance Committee (UOF) <i>Includes lunch</i>	AD 306
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Following UOF	Compensation Committee	AD 306
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9:30 am – 12:00 pm	Students, Leadership & Spirituality Committee <i>Includes lunch – 12:00-12:30 pm</i>	Lincoln Room, Campus Center
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12:00 – 2:00 pm	Academic Programs & Educational Services Committee <i>Includes lunch – 12:00-12:30 pm</i>	Lincoln Room, Campus Center
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2:00 – 3:00 pm	Center for Youth Evangelism Board	Rm N103, Seminary
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3:00 – 5:00 pm	Seminary Executive Committee	Weniger Auditorium (Rm N150) Seminary
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6:00 pm	Board Dinner	Lincoln Room, Campus Center
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### Tuesday, October 27

8:00 – 8:30 am	Continental Breakfast	AD 306
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8:30 – 2:00 pm	Board of Trustees in Session <i>Box lunches will be provided</i>	AD 307
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4:30 pm	Board Briefing <i>For campus employees</i>	Seminary Chapel
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