

**MUHA and MUSC Board of Trustees  
February 13-14, 2020 Meeting Schedule  
Colcock Hall Boardroom**

*\*Please note that the committee meetings begin at 8:30 a.m. as listed below. These times are estimates only and are intended to reflect the order of the committees' discussions. These times are subject to change due to meeting content and needs.*

<b>Thursday, February 13, 2020*</b>	
8:30 a.m. - 9:00 a.m.	Authority Operations, Quality and Finance Committee
9:00 a.m. - 9:30 a.m.	Physical Facilities Committee (MUHA and MUSC)
9:30 a.m. - 9:45 a.m.	Audit Committee (MUHA and MUSC)
9:45 a.m. - 10:15 a.m.	Research & Institutional Advancement Committee
10:15 a.m. - 10:30 a.m.	Break
10:30 a.m. - 11:00 a.m.	Education, Faculty & Student Affairs Committee
11:00 a.m. - 11:30 a.m.	Finance and Administration Committee
11:30 a.m. - 11:45 a.m.	Break – Pick up Lunch
11:45 a.m.	Executive Session
<b>Friday, February 14, 2020</b>	
8:30 a.m.	MUHA and MUSC Board of Trustees Meeting