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Board of Trustees Agendas and Minutes

Agendas and Minutes

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2-23-2018

### 2018 February 23 - Board of Trustees Public Notice

Board of Trustees, East Tennessee State University

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# Board of Trustees

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 [etsu.edu/news/2018/02-feb/nr\\_botquarterlymeeting.php](http://etsu.edu/news/2018/02-feb/nr_botquarterlymeeting.php)

JOHNSON CITY (Feb. 16, 2018) – The East Tennessee State University Board of Trustees will hold its quarterly meeting and several committee meetings on Friday, Feb. 23.

The quarterly meeting of the full Board of Trustees will take place in the East Tennessee Room of the D.P. Culp University Center beginning at 1 p.m.

Committee meetings are slated to take place earlier in the day at Carl Jones Hall (VA Building 1, located across from gazebo) on the Mountain Home VA Medical Center Campus. Committee meetings taking place are:

- Audit Committee – 9 a.m., Surgery Conference Room (Room 238)
- Academic and Student Affairs Committee – 10 a.m., Pediatrics Conference Room (Room 217)
- Finance and Administration Committee – 10 a.m., Surgery Conference Room (Room 238)

When they become available, the agendas and accompanying materials for all of the meetings will be posted at [www.etsu.edu/trustees](http://www.etsu.edu/trustees) under “Meeting Schedule & Materials.” The meetings are open to the public and will be conducted permitting participation by electronic or other means of communication if necessary.

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