

REVISED
BOARD OF TRUSTEES
Meeting Schedule

Tuesday, September 6, 2016

11:45 a.m. – 12:30 p.m.	Lunch is available	Manchester Room First floor, Tod Hall
12:30 p.m.	Investment Subcommittee	Board of Trustees Meeting Room First floor, Tod Hall
1:00 p.m.*	Academic and Student Affairs Committee	Board of Trustees Meeting Room First floor, Tod Hall
2:00 p.m.*	Institutional Engagement Committee	Board of Trustees Meeting Room First floor, Tod Hall
2:30 p.m.*	University Affairs Committee	Board of Trustees Meeting Room First floor, Tod Hall
5:00 p.m.*	Executive Committee	Pollock House

Wednesday, September 7, 2016

8:00 a.m.	Continental Breakfast available	Manchester Room First floor, Tod Hall
8:30 a.m.	Presentation: Financial Aid (Elaine Ruse)	Board of Trustees Meeting Room First floor, Tod Hall
9:00 a.m.	Audit Subcommittee	Board of Trustees Meeting Room First floor, Tod Hall
10:30 a.m.*	Finance and Facilities Committee	Board of Trustees Meeting Room First floor, Tod Hall
11:30 a.m.*	Governance Committee (Formerly Trusteeship)	Board of Trustees Meeting Room First floor, Tod Hall

Thursday, September 15, 2016

1:00 p.m.	*Optional Campus Tours: Beeghly College of Education & DeBartolo Halls	Meet in the Manchester Room First floor, Tod Hall
3:00 p.m.	Board Meeting	Board of Trustees Meeting Room First floor, Tod Hall

*Approximate time for start of the meeting; the meeting will start immediately following preceding committee meeting.