

BOARD OF TRUSTEES
Meeting Schedule

MEETINGS

Thursday, February 21, 2013

12:00 p.m.	Luncheon and Presentation <i>Mr. Jef Davis, The Center for International Studies and Programs</i>	President's Conference Room Second floor, Tod Hall
1:00 p.m.*	Academic Quality and Student Success Committee	Board of Trustees Meeting Room First floor, Tod Hall
2:00 p.m.*	Intercollegiate Athletics Subcommittee	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
3:30 p.m.*	Institutional Engagement Committee	Board of Trustees Meeting Room First floor, Tod Hall
4:00 p.m.*	Trusteeship Committee	Board of Trustees Meeting Room First floor, Tod Hall

Tuesday, February 26, 2013

12:00 p.m.	Luncheon – Board and President's Cabinet	President's Conference Room Second floor, Tod Hall
1:00 p.m.*	Investment Subcommittee	Board of Trustees Meeting Room First floor, Tod Hall
2:00 p.m.*	Audit Subcommittee	Board of Trustees Meeting Room First floor, Tod Hall
3:00 p.m.*	Finance and Facilities Committee	Board of Trustees Meeting Room First floor, Tod Hall
4:00 p.m.*	Executive Committee	Board of Trustees Meeting Room First floor, Tod Hall

Wednesday, March 13, 2013

3:00 p.m.	Board of Trustees Meeting	Board of Trustees Meeting Room First floor, Tod Hall
3:30 p.m.	Reception for Outgoing Trustees: Scott Schulick and Joshua Prest	Tod Hall Lobby First Floor, Tod Hall

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