

**BOARD OF TRUSTEES**  
**Meeting Schedule**

**Thursday, December 5, 2013**

11:30 p.m.	Board Lunch and Presentation <i>PRISM/NASA Roadshow</i>	<b>Ohio Room</b> Second floor, Kilcawley Center
1:00 p.m.*	Academic Quality and Student Success Committee	Board of Trustees Meeting Room First floor, Tod Hall
1:30 p.m.*	Collective Bargaining and Negotiations Subcommittee	Board of Trustees Meeting Room First floor, Tod Hall
2:30 p.m.*	Intercollegiate Athletics Subcommittee	Board of Trustees Meeting Room First floor, Tod Hall
3:00 p.m.*	University Affairs Committee	Board of Trustees Meeting Room First floor, Tod Hall
4:00 p.m.*	Institutional Engagement Committee	Board of Trustees Meeting Room First floor, Tod Hall
4:30 p.m.*	Trusteeship Committee	Board of Trustees Meeting Room First floor, Tod Hall

**Thursday, December 12, 2013**

12:00 p.m.	Board Lunch and Presentation <i>TBA</i>	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, December 18, 2013**

3:00 p.m.	Board Meeting	Board of Trustees Meeting Room First Floor, Tod Hall
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\*Approximate time for start of the meeting; the meeting will start immediately following preceding committee meeting.