

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

**Tuesday, March 15, 2016**

**7:45 a.m. – 8:15 a.m. Breakfast is available**

**Manchester Room**  
**First floor, Tod Hall**

8:30 a.m. Academic Quality and Student Success Committee

Board of Trustees Meeting Room  
First floor, Tod Hall

9:30 a.m.\* University Affairs Committee

Board of Trustees Meeting Room  
First floor, Tod Hall

11:00 a.m.\* Institutional Engagement Committee

Board of Trustees Meeting Room  
First floor, Tod Hall

11:30 a.m.\* Investment Subcommittee

Board of Trustees Meeting Room  
First floor, Tod Hall

**12:00 p.m. Board Lunch**

**Leaders' Conference Room**  
**Second floor, Tod Hall**

1:00 p.m.\* Audit Subcommittee

Board of Trustees Meeting Room  
First floor, Tod Hall

2:00 p.m.\* Finance and Facilities Committee

Board of Trustees Meeting Room  
First floor, Tod Hall

3:00 p.m.\* Executive 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

**Wednesday, March 16, 2016**

10 a.m. – 2 p.m. Hold for possible Board Committee meetings

Board of Trustees Meeting Room  
First floor, Tod Hall

2:00 p.m. Board Meeting

Board of Trustees Meeting Room  
First floor, Tod Hall

3:00 p.m.\* Reception for Outgoing Board Members  
Harry Meshel and Bryce Miner

Tod Hall Lobby  
First floor, Tod Hall

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