

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

**Thursday, September 11, 2014**

12:00 p.m.	Board Lunch and Presentation <i>HHS Research Update: Rachel Pohle-Krauza, Ph.D.</i> <i>Associate Professor of Nutrition</i>	<b>Manchester Room &amp; Board Room</b> First 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.*	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

**Tuesday, September 16, 2014**

12:00 p.m.	Board Lunch and Presentation <i>Energy Update: Bill Haas; Director of Engineering,</i> <i>John Hyden, Executive Director, Facilities</i> <i>Neal McNally; Interim Vice President for Finance &amp; Administration</i>	<b>Manchester Room &amp; Board Room</b> First Floor, Tod Hall
1:00 p.m.	Audit Subcommittee	Board of Trustees Meeting Room First floor, Tod Hall
2:00 p.m.*	Investment 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

**Tuesday, October 7, 2014\* *NEW!***

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.