

2011-2012 BOARD AND BOARD COMMITTEE MEETINGS – CHRONOLOGICAL LISTING

| MEETING | DAY | DATE | TIME | ROOM |
|--|----------------|-------------------------|------------------------------|---------------------------------|
| Board Committee Chair Orientation | Fri | Sept 16, 2011 | 9:00 am – 12:00 pm | 3-15 University Hall |
| Audit Committee | Mon | Sept 19, 2011 | 8:00 am – 11:00 am | 3-15 University Hall |
| BOARD OF GOVERNORS (Member Orientation) | Mon | Sept 19, 2011 | 4:30 pm – 7:30 pm | Alumni House |
| Human Resources and Compensation Committee | Tues | Sept 20, 2011 | 1:00 pm – 3:00 pm | 3-15 University Hall |
| Finance and Property Committee | Tues | Sept 20, 2011 | 3:15 pm – 5:15 pm | 3-15 University Hall |
| University Relations Committee | Mon | Sept 26, 2011 | 12:00 pm – 3:00 pm | 3-15 University Hall |
| Investment Committee | Mon | Sept 26, 2011 | 3:15 pm – 5:15 pm | 3-15 University Hall |
| Learning and Discovery Committee | Mon | Sept 26, 2011 | 3:15 pm – 5:15 pm | 2-11 University Hall |
| Safety, Health, and Environment Committee | Tues | Sept 27, 2011 | 2:30 pm – 4:30 pm | 3-15 University Hall |
| BOARD OF GOVERNORS BUSINESS MEETING | Fri | Oct 21, 2011 | 8:00 am – 1:00 pm | 3-15 University Hall |
| University Relations Committee | Mon | Nov 21, 2011 | 1:00 pm – 3:00 pm | 2-725 SUB |
| Learning and Discovery Committee | Mon | Nov 21, 2011 | 3:15 pm – 5:15 pm | 2-11 University Hall |
| Safety, Health, and Environment Committee | Tues | Nov 22, 2011 | 2:30 pm – 4:30 pm | 3-15 University Hall |
| Audit Committee | Mon | Nov 28, 2011 | 8:00 am – 11:00 am | 3-15 University Hall |
| Human Resources and Compensation Committee | Tues | Nov 29, 2011 | 1:00 pm – 3:00 pm | 3-15 University Hall |
| Finance and Property Committee | Tues | Nov 29, 2011 | 3:15 pm – 5:15 pm | 3-15 University Hall |
| Investment Committee | Thurs | Dec 8, 2011 | 3:00 pm – 5:00 pm | 3-15 University Hall |
| BOARD OF GOVERNORS (Christmas Dinner) | Thurs | Dec 8, 2011 | 5:00 pm – 10:00 pm | |
| BOARD OF GOVERNORS BUSINESS MEETING | Fri | Dec 9, 2011 | 8:00 am – 12:00 pm | 3-15 University Hall |
| Learning and Discovery Committee | Mon | Jan 23, 2012 | 3:15 pm – 5:15 pm | 3-15 University Hall |
| Human Resources and Compensation Committee | Tues | Jan 31, 2012 | 12:00 pm – 3:00 pm | 3-15 University Hall |
| Finance and Property Committee | Tues | Jan 31, 2012 | 3:15 pm – 5:15 pm | 3-15 University Hall |
| BOARD OF GOVERNORS BUSINESS MEETING | Fri | Feb 10, 2012 | 8:00 am – 12:00 pm | Council Chamber |
| BOARD OF GOVERNORS (Budget Briefing) | Fri | Feb 10, 2012 | 12:00 pm – 3:00 pm | Council Chamber |
| Safety, Health, and Environment committee | Tues | Feb 21, 2012 | 2:30 pm – 4:30 pm | 6-176 CCIS |
| Audit Committee | Mon | Feb 27, 2012 | 8:00 am – 11:00 am | 3-15 University Hall |
| University Relations Committee | Mon | Feb 27, 2012 | 1:00 pm – 3:00 pm | 3-15 University Hall |
| Learning and Discovery Committee | Mon | Feb 27, 2012 | 3:15 pm – 5:15 pm | 3-15 University Hall |
| Human Resources and Compensation Committee | Tues | Feb 28, 2012 | 1:45 pm – 3:00 pm | 3-15 University Hall |
| Finance and Property Committee | Tues | Feb 28, 2012 | 3:15 pm – 5:15 pm | 3-15 University Hall |
| Investment committee | Thurs | Mar 1, 2012 | 3:00 pm – 5:00 pm | 3-15 University Hall |
| BOARD OF GOVERNORS (Board Chair Welcome Dinner) | Thurs | Mar 15, 2012 | 6:00 pm – 9:00 pm | Rutherford House |
| BOARD OF GOVERNORS BUSINESS MEETING | Fri | Mar 16, 2012 | 8:00 am – 12:00 pm | Council Chamber |
| Finance and Property Committee | Tues | Apr 17, 2012 | 3:15 pm – 5:15 pm | 3-15 University Hall |
| Audit Committee | Mon | April 23, 2012 | 8:00 am – 11:00 am | 3-15 University Hall |
| University Relations Committee | Mon | April 23, 2012 | 1:00 pm – 3:00 pm | 3-15 University Hall |
| Learning and Discovery Committee | Mon | April 23, 2012 | 3:15 pm – 5:15 pm | 3-15 University Hall |
| Human Resources and Compensation Committee | Thurs | Apr 26, 2012 | 3:00 pm – 5:00 pm | 2-11 University Hall |
| BOARD OF GOVERNORS (Recognition Dinner) | Thurs | May 10, 2012 | 5:00 pm – 10:00 pm | Faculty Club |
| BOARD OF GOVERNORS BUSINESS MEETING | Fri | May 11, 2012 | 8:00 am – 12:00 pm | 3-15 University Hall |
| Investment Committee | Friday | May 25, 2012 | 3:00 pm – 5:00 pm | 3-15 University Hall |
| Safety, Health, and Environment Committee | Tues | May 29, 2012 | 1:00 pm – 3:00 pm | 3-15 University Hall |
| Finance and Property Committee | Tues | May 29, 2012 | 3:15 pm – 5:15 pm | 3-15 University Hall |
| Human Resources and Compensation Committee | Fri | June 1, 2012 | 10:00 am – 12:00 pm | 2-11 University Hall |
| University Relations Committee | Fri | June 1, 2012 | 1:00 pm – 3:00 pm | 3-15 University Hall |
| Learning and Discovery Committee- CANCELLED | Fri | June 1, 2012 | 3:15 pm – 5:15 pm | 3-15 University Hall |
| Audit Committee | Mon | June 4, 2012 | 8:00 am – 11:00 am | 3-15 University Hall |
| BOARD OF GOVERNORS BUSINESS MEETING | Mon | June 4, 2012 | 11:00 am – 12:00 pm | 3-15 University Hall |
| BOARD OF GOVERNORS BUSINESS MEETING | Fri | June 15, 2012 | 8:00 am – 12:00 pm | 3-15 University Hall |

Last Revised: May 11, 2012

Document Deadline: 2 weeks prior to meeting date

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