

**UNIVERSITY OF CINCINNATI
BOARD OF TRUSTEES
2012 REGULAR MEETING CALENDAR**

| Regular Meeting Dates | Presentation Practice Dates | Notification to Board Office of Agenda Item for Board Meeting | Dates the Materials are Due in the Board Office | Board Representatives Reports Due in the Board Office |
|------------------------------|---|--|--|--|
| Tuesday, Jan. 24, 2012 | Monday, Jan. 23, 2012 4:00 pm – Alumni Center | Thursday, Dec. 22, 2011 | Friday, Jan. 6, 2012 | Monday, Jan. 16, 2012 |
| Tuesday, March 27, 2012 | Monday, March 26, 2012 4:00 pm – Alumni Center | Monday, Feb. 20, 2012 | Friday, Mar. 2, 2012 | Monday, March 12, 2012 |
| Tuesday, May 22, 2012 | Monday, May 21, 2012 4:00 pm – Alumni Center | Monday, April 23, 2012 | Friday, May 4, 2012 | Monday, May 14, 2012 |
| Tuesday, June 26, 2012 | Monday, June 25, 2012 4:00 pm – Alumni Center | Friday, May 25, 2012 | Friday, June 8, 2012 | Monday, June 18, 2012 |
| Tuesday, Aug. 28, 2012 | Monday, Aug. 27, 2012 4:00 pm – Alumni Center | Monday, Jul. 23, 2012 | Friday, Aug. 3, 2012 | Monday, Aug. 13, 2012 |
| Tuesday, Oct. 23, 2012 | Monday, Oct. 22, 2012 4:00 pm – Alumni Center | Monday, Sept. 24, 2012 | Friday, Oct. 5, 2012 | Monday, Oct. 15, 2012 |
| Tuesday, Dec. 11, 2012 | Monday, Dec. 10, 2012 4:00 pm – Alumni Center | Monday, Nov. 5, 2012 | Friday, Nov. 16, 2012 | Monday, December 3, 2012 |

Regular Meeting Day Schedule - Order of Business:

Unless otherwise noticed, the schedule of a Regular Board Meeting day begins at 8:30 a.m. with informational presentations to the Board. The usual order of business is as follows: (1) Board Presentations, (2) Committee Meetings, (3) Regular Meeting, (4) Executive Session, and (5) Adjournment.

Meetings of the Standing Committees of the Board:

The Standing Committees of the Board of Trustees are: (1) Academic and Student Affairs Committee, (2) Finance and Administration Committee, (3) Governance and Audit Committee, (4) Investment Committee and (5) Health Affairs Committee. With the exception of the Investment Committee and the Health Affairs Committee, Committee meetings are held following the Board Briefings and prior to the Regular Meeting of the Board. The schedule of Committee meetings shall be announced by the Board Office.

Regular Meeting and the Executive Session of the Board:

The Regular Meeting of the Board convenes at the conclusion of the Committee meetings, after which the Board may enter Executive Session.

A Special Meeting of the Board or Special Meeting of a Board Committee:

A Special Meeting of the Board or a Board Committee shall be announced (with public notice) by the Board Office.

Location:

Regular Board Meetings are held at the Russell C. Myers Alumni Center (West Uptown Campus). A change in location shall be announced by the Board Office.