

**UNIVERSITY OF CINCINNATI
BOARD OF TRUSTEES**

2010 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. 26, 2010	Monday, Jan. 25, 2010 4:00 pm – Alumni Center	Monday, Jan. 4, 2010	Wednesday, Jan. 13, 2010	Thursday, Jan. 21, 2010
Tuesday, March 16, 2010	Monday, March 15, 2010 4:00 pm – Alumni Center	Friday, Feb. 19, 2010	Wednesday, March 3, 2010	Thursday, March 11, 2010
Tuesday, May 25, 2010	Monday, May 24, 2010 4:00 pm – Alumni Center	Friday, April 30, 2010	Wednesday, May 12, 2010	Thursday, May 20, 2010
Tuesday, June 22, 2010	Monday, June 21, 2010 4:00 pm – Alumni Center	Friday, May 28, 2010	Wednesday, June 9, 2010	Thursday, June 17, 2010
Tuesday, Sept. 21, 2010	Monday, Sept. 20, 2010 4:00 pm – Alumni Center	Monday, Aug. 23, 2010	Friday, Sept. 3, 2010	Monday, Sept. 13, 2010
Tuesday, Nov. 16, 2010	Monday, Nov. 15, 2010 4:00 pm – Alumni Center	Monday, Oct. 18, 2010	Friday, October 29, 2010	Monday, Nov. 8, 2010

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.