

**UNIVERSITY OF CINCINNATI
BOARD OF TRUSTEES**

2011 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. 25, 2011	Monday, Jan. 24, 2011 4:00 pm – Alumni Center	Monday, Dec. 27, 2010	Friday, Jan. 7, 2011	Monday, Jan. 17, 2011
Tuesday, March 15, 2011	Monday, March 14, 2011 4:00 pm – Alumni Center	Tuesday, Feb. 15, 2011	Friday, Feb. 25, 2011	Monday, March 7, 2011
Tuesday, May 24, 2011	Monday, May 23, 2011 4:00 pm – Alumni Center	Monday, April 25, 2011	Friday, May 6, 2011	Monday, May 16, 2011
Tuesday, June 21, 2011	Monday, June 20, 2011 4:00 pm – Alumni Center	Monday, May 23, 2011	Friday, June 3, 2011	Monday, June 13, 2011
Tuesday, Sept. 20, 2011	Monday, Sept. 19, 2011 4:00 pm – Alumni Center	Monday, Aug. 22, 2011	Friday, Sept. 2, 2011	Monday, Sept. 12, 2011
Tuesday, Nov. 15, 2011	Monday, Nov. 14, 2011 4:00 pm – Alumni Center	Monday, Oct. 17, 2011	Friday, October 28, 2011	Monday, Nov. 7, 2011

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.