

**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. 30, 2012	Friday, Aug. 10, 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	Friday, Nov. 9, 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, 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.