

**UNIVERSITY OF CINCINNATI  
BOARD OF TRUSTEES  
2017 REGULAR MEETING CALENDAR**

<b>Regular Meeting Dates</b>	<b>Presentation Practice Dates</b>	<b>Notification to Board Office of Agenda Item for Board Meeting</b>	<b>Dates the Materials are Due in the Board Office</b>	<b>Board Representatives Reports Due in the Board Office</b>
Tuesday, Feb. 21, 2017	Monday, Feb. 20, 2017 2:00 pm – Annie Laws	Friday, Jan. 27, 2017	Friday, Feb. 3, 2017	Monday, Feb.13, 2017
Tuesday, April 18, 2017	Monday, April 17, 2017 2:00 pm – Annie Laws	Friday, March 24, 2017	Friday, March 31, 2017	Monday, April 10, 2017
Tuesday, June 20, 2017	Monday, June 19, 2017 2:00 pm – Clermont College	Friday, May 26, 2017	Friday, June 2, 2017	Monday, June 12, 2017
Tuesday, Aug. 22, 2017	Monday, Aug. 21, 2017 2:00 pm – Annie Laws	Friday, July 28, 2017	Friday, Aug. 4, 2017	Monday, Aug. 14, 2017
Tuesday, Oct. 24, 2017	Monday, Oct. 23, 2017 2:00 pm – Annie Laws	Friday, Sept. 29, 2017	Friday, Oct. 6, 2017	Monday, Oct. 16, 2017
Wed., Dec. 13, 2017	Tuesday, Dec.12, 2017 2:00 pm – Annie Laws	Wed., Nov. 15, 2017	Wed., Nov. 22, 2017	Monday, Dec. 4, 2017

**Report Deadlines**

Board Notifications/Reports are to be submitted to the Board Office no later than 5:00 pm on or before the due date.

**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) Health Affairs Committee, and (3) Finance and Administration 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 Meeting and Practice locations will be held in 407 Annie Laws, Teachers Dyer, unless otherwise indicated.