

## UNIVERSITY OF CINCINNATI BOARD OF TRUSTEES 2018 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, Feb. 20, 2018	Monday, Feb. 19, 2018 2:00 pm – Location TBD	Friday, Jan. 26, 2018	Friday, Feb. 2, 2018	Monday, Feb.12, 2018
Tuesday, April 17, 2018	Monday, April 16, 2018 2:00 pm – Location TBD	Friday, March 23, 2018	Friday, March 30, 2018	Monday, April 9, 2018
Tuesday, June 19, 2018	Monday, June 18, 2018 2:00 pm – Location TBD	Friday, May 25, 2018	Friday, June 1, 2018	Monday, June 11, 2018
Tuesday, Aug. 21, 2018	Monday, Aug. 20, 2018 2:00 pm – Location TBD	Friday, July 27, 2018	Friday, Aug. 3, 2018	Monday, Aug. 13, 2018
Tuesday, Oct. 16, 2018	Monday, Oct. 15, 2018 2:00 pm – Location TBD	Friday, Sept. 21, 2018	Friday, Sept. 28, 2018	Monday, Oct. 8, 2018
Tuesday, Dec. 11, 2018	Monday, Dec.10, 2018 2:00 pm – Location TBD	Friday, Nov. 9, 2018	Wed., Nov. 21, 2018	Monday, Dec. 3, 2018

### **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 To Be Determined and location shall be announced by the Board Office.