

**UNIVERSITY OF CINCINNATI
BOARD OF TRUSTEES
2019 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. 19, 2019	Monday, Feb. 18, 2019 2:00 pm – Location TBD	Friday, Jan. 25, 2019	Friday, Feb. 1, 2019	Monday, Feb.11, 2019
Tuesday, April 23, 2019	Monday, April 22, 2019 2:00 pm – Location TBD	Friday, March 29, 2019	Friday, April 5, 2019	Monday, April 8, 2019
Tuesday, June 25, 2019	Monday, June 24, 2019 2:00 pm – Location TBD	Friday, May 24, 2019	Friday, May 31, 2019	Monday, June 10, 2019
Tuesday, Aug. 27, 2019	Monday, Aug. 26, 2019 2:00 pm – Location TBD	Friday, Aug. 2, 2019	Friday, Aug. 9, 2019	Monday, Aug. 19, 2019
Tuesday, Oct. 22, 2019	Monday, Oct. 21, 2019 2:00 pm – Location TBD	Friday, Sept. 27, 2019	Friday, Oct. 4, 2019	Monday, Oct. 14, 2019
Tuesday, Dec. 17, 2019	Monday, Dec.16, 2019 2:00 pm – Location TBD	Friday, Nov. 8, 2019	Friday., Nov. 15, 2019	Monday, Dec. 2, 2019

Report Deadlines

Board Notifications/Reports and Materials 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) Finance and Administration Committee, (3) Audit and Risk Management. 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.