

**UNIVERSITY OF CINCINNATI
BOARD OF TRUSTEES
2022 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. 22, 2022	Friday, Feb. 18, 2022 10:00 am – Location TBD	Friday, Jan. 21, 2022	Friday, Jan. 28, 2022	Monday, Feb. 14, 2022
Tuesday, April 26, 2022	Friday, April 22, 2022 10:00 am – Location TBD	Friday, March 25, 2022	Friday, April 1, 2022	Monday, April 18, 2022
Tuesday, June 28, 2022	Friday, June 24, 2022 10:00 am – Location TBD	Friday, May 20, 2022	Friday, May 27, 2022	Monday, June 20, 2022
Tuesday, Aug. 23, 2022	Friday, Aug. 19, 2022 10:00 am – Location TBD	Friday, July 22, 2022	Friday, July 29, 2022	Monday, Aug. 15, 2022
Tuesday, Oct. 25, 2022	Friday, Oct. 21, 2022 10:00 am – Location TBD	Friday, Sept. 23, 2022	Friday, Sept. 30, 2022	Monday, Oct. 17, 2022
Wed., Dec. 14, 2022	Friday, Dec. 9, 2022 10:00 am – Location TBD	Friday, Nov. 11, 2022	Friday, Nov. 18, 2022	Monday, Dec. 5, 2022

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.