

**UNIVERSITY OF CINCINNATI
BOARD OF TRUSTEES
2013 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, 2013	Monday, Feb. 18, 2013 4:00 pm – Alumni Center	Friday, Jan. 18, 2013	Friday, Feb. 1, 2013	Monday, Feb. 11, 2013
Tuesday, April 23, 2013	Monday, April 22, 2013 4:00 pm – Alumni Center	Friday, March 22, 2013	Friday, April 5, 2013	Monday, April 15, 2013
Tuesday, June 25, 2013	Monday, June 24, 2013 4:00 pm – Alumni Center	Friday, May 24, 2013	Friday, June 7, 2013	Monday, June 17, 2013
Tuesday, Aug. 27, 2013	Monday, Aug. 26, 2013 4:00 pm – Alumni Center	Friday, July 26, 2013	Friday, Aug. 9, 2013	Monday, Aug. 19, 2013
Tuesday, Oct. 22, 2013	Monday, Oct. 21, 2013 4:00 pm – Alumni Center	Friday, Sept. 27, 2013	Friday, Oct. 4, 2013	Monday, Oct. 14, 2013
Tuesday, Dec. 10, 2013	Monday, Dec. 9, 2013 4:00 pm – Alumni Center	Friday, Nov. 8, 2013	Friday, Nov. 15, 2013	Monday, Dec. 2, 2013

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, 2906 Woodside Drive (West Uptown Campus). A change in location shall be announced by the Board Office.