

**Board of Governors Submission and Meeting Schedule
January to December 2012**

January 2012 Cycle

Meeting	Date Forms due in Human Resources	Date items due in Vice-President's Office	Date items due in President's Office	Date items due in Office of the Univ. Sec.	Date agenda sent out to Board members	Date of Meeting
Chancellor's Committee	n/a	n/a	n/a	December 31, 2011	January 16, 2012	January 23, 2012
Finance, Administration, &HR	n/a	December 16, 2011	December 22, 2011	January 6, 2012	January 12, 2012	January 17, 2012
Board of Governors	December 16, 2011	January 6, 2012	January 9, 2012	January 11, 2012	January 12, 2012	January 19, 2012 <i>(strategy meeting)</i>

February 2012 Cycle

Meeting	Date Forms due in Human Resources	Date items due in Vice-President's Office	Date items due in President's Office	Date items due in Office of the Univ. Sec.	Date agenda sent out to Board members	Date of Meeting
Executive Committee	January 24, 2012	January 31, 2012	February 2, 2012	February 3, 2012	February 7, 2012	February 14, 2012

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March 2012 Cycle

Meeting	Date Forms due in Human Resources	Date items due in Vice-President's Office	Date items due in President's Office	Date items due in Office of the Univ. Sec.	Date agenda sent out to Board members	Date of Meeting
Audit & Risk Management	n/a	February 17, 2012	February 22, 2012	February 24, 2012	February 28, 2012	March 6, 2012
Finance, Administration, & HR	n/a	February 17, 2012	February 22, 2012	February 24, 2012	February 28, 2012	March 6, 2012
Distinguished Service Award Selection Ctte	n/a	n/a	n/a	December 31, 2011	February 28, 2012	March 6, 2012
Distinguished Professors Selection Committee	n/a	n/a	n/a	October 15, 2011	March 2012 (tbc)	March 2012 (tbc)
Board of Governors	February 24, 2012	March 2, 2012	March 7, 2012	March 9, 2012	March 13, 2012	March 20, 2012 <i>(Business meeting)</i>

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April 2012 Cycle

Meeting	Date Forms due in Human Resources	Date items due in Vice-President's Office	Date items due in President's Office	Date items due in Office of the Univ. Sec.	Date agenda sent out to Board members	Date of Meeting
Executive Committee	March 20, 2012	March 27, 2012	March 30, 2012	April 5, 2012	April 10, 2012	April 17, 2012

May 2012 Cycle

Meeting	Date Forms due in Human Resources	Date items due in Vice-President's Office	Date items due in President's Office	Date items due in Office of the Univ. Sec.	Date agenda sent out to Board members	Date of Meeting
Finance, Administration, & HR	n/a	April 10, 2012	April 17, 2012	April 20, 2012	April 24, 2012	May 1, 2012
Board of Governors	April 27, 2012	May 4, 2012	May 9, 2012	May 11, 2012	May 15, 2012	May 22, 2012 <i>(strategy meeting)</i>

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June 2012 Cycle

Meeting	Date Forms due in Human Resources	Date items due in Vice-President's Office	Date items due in President's Office	Date items due in Office of the Univ. Sec.	Date agenda sent out to Board members	Date of Meeting
Audit & Risk Management	n/a	May 18, 2012	May 23, 2012	May 25, 2012	May 29, 2012	June 5, 2012
Finance, Administration, & HR	n/a	May 18, 2012	May 23, 2012	May 25, 2012	May 29, 2012	June 5, 2012
Board of Governors	June 1, 2012	June 8, 2012	June 13, 2012	June 15, 2012	June 19, 2012	June 26, 2012 <i>(Business meeting)</i>

August 2012 Cycle

Meeting	Date Forms due in Human Resources	Date items due in Vice-President's Office	Date items due in President's Office	Date items due in Office of the Univ. Sec.	Date agenda sent out to Board members	Date of Meeting
Executive	August 3, 2012	August 10, 2012	August 15, 2012	August 17, 2012	August 21, 2012	August 28, 2012

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September 2012 Cycle

Meeting	Date Forms due in Human Resources	Date items due in Vice-President's Office	Date items due in President's Office	Date items due in Office of the Univ. Sec.	Date agenda sent out to Board members	Date of Meeting
Finance, Administration, & HR	n/a	August 24, 2012	August 28, 2012	August 30, 2012	September 4, 2012	September 11, 2012
Audit & Risk Mgmt.	n/a	August 24, 2012	August 28, 2012	August 30, 2012	September 4, 2012	September 11, 2012
Board of Governors	August 31, 2012	September 7, 2012	September 12, 2012	September 14, 2012	September 18, 2012	September 25, 2012 <i>(Business meeting)</i>

October, 2012 Cycle

Meeting	Date Forms due in Human Resources	Date items due in Vice-President's Office	Date items due in President's Office	Date items due in Office of the Univ. Sec.	Date agenda sent out to Board members	Date of Meeting
Executive	September 21, 2012	September 28, 2012	October 5, 2012	October 10, 2012	October 12, 2012	October 16, 2012

**Board of Governors Submission and Meeting Schedule
January, 2012 - December, 2012**

November 2012 Cycle

Meeting	Date Forms due in Human Resources	Date items due in Vice-President's Office	Date items due in President's Office	Date items due in Office of the Univ. Sec.	Date agenda sent out to Board members	Date of Meeting
Finance, Administration, & HR	n/a	October 19, 2012	October 24, 2012	October 26, 2012	October 30, 2012	November 6, 2012
Audit	n/a	October 19, 2012	October 24, 2012	October 26, 2012	October 30, 2012	November 6, 2012
Board of Governors	October 26, 2012	November 2, 2012	November 7, 2012	November 9, 2012	November 13, 2012	November 20, 2012 <i>(strategy meeting)</i>
Peter D. Curry	n/a	N/A	N/A	October 15, 2012	November 6, 2012	November 13, 2012

December 2012 Cycle

Meeting	Date Forms due in Human Resources	Date items due in Vice-President's Office	Date items due in President's Office	Date items due in Office of the Univ. Sec.	Date agenda sent out to Board members	Date of Meeting
Executive	November 9, 2012	November 16, 2012	November 21, 2012	November 23, 2012	November 27, 2012	December 4, 2012