

BOARD OF TRUSTEES
Meeting Schedule

Tuesday, December 1, 2015

11:00 a.m. – 11:30 a.m.	Lunch is available	Manchester Room First floor, Tod Hall
11:30 a.m. - 12:30 p.m.	Ohio Ethics Training Session	Board of Trustees Meeting Room First floor, Tod Hall
1:00 p.m.	Academic Quality and Student Success Committee	Board of Trustees Meeting Room First floor, Tod Hall
2:00 p.m.*	Collective Bargaining and Negotiations Subcommittee	Board of Trustees Meeting Room First floor, Tod Hall
2:30 p.m.*	Intercollegiate Athletics Subcommittee	Board of Trustees Meeting Room First floor, Tod Hall
3:00 p.m.*	University Affairs Committee	Board of Trustees Meeting Room First floor, Tod Hall
4:00 p.m.*	Institutional Engagement Committee	Board of Trustees Meeting Room First floor, Tod Hall
4:30 p.m.*	Trusteeship Committee	Board of Trustees Meeting Room First floor, Tod Hall

Thursday, December 3, 2015

11:30 a.m. - 12:00 p.m.	Board Lunch	Manchester Room First floor, Tod Hall
12:00 p.m.	Board Presentation <i>Bryce Miner – Student Penguin Club</i>	Board of Trustees Meeting Room First floor, Tod Hall
1:00 p.m.	Investment Subcommittee	Board of Trustees Meeting Room First floor, Tod Hall
2:00 p.m.*	Audit Subcommittee	Board of Trustees Meeting Room First floor, Tod Hall
3:00 p.m.*	Finance and Facilities Committee	Board of Trustees Meeting Room First floor, Tod Hall
4:00 p.m.*	Executive Committee	Board of Trustees Meeting Room First floor, Tod Hall

Wednesday, December 16, 2015

3:00 p.m.	Board Meeting	Board of Trustees Meeting Room First floor, Tod Hall
-----------	---------------	---

*Approximate time for start of the meeting; the meeting will start immediately following preceding committee meeting.