

**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE**

**November 8, 2019
8:30 a.m., University Center, Room 215**

Agenda

1.0 Board of Trustees Meeting Format



2019-2020 BOARD OF TRUSTEES MEETING SCHEDULE

Date	Finance and Administration Committee	Academic and Student Affairs Committee	Board of Trustees Meeting
Friday, September 13, 2019	9:00 a.m. University Center 214	11:00 a.m. University Center 215	1:15 p.m. University Center 215
Friday, November 8, 2019	9:00 a.m. University Center 214	11:00 a.m. University Center 215	1:15 p.m. University Center 215
Friday, January 10, 2020	9:00 a.m. University Center 214	10:30 a.m. University Center 215	11:30 a.m.* University Center 215
Friday, March 13, 2020	9:00 a.m. University Center 214	10:30 a.m. University Center 215	11:30 a.m.* University Center 215
Friday, May 8, 2020	9:00 a.m. University Center 214	10:30 a.m. University Center 215	11:30 a.m.* University Center 215
Friday, June 26, 2020	2:00 p.m. University Center 214	3:30 p.m. University Center 215	4:30 p.m. University Center 215
			*Lunch in the Bear's Den following BOT Meeting
Board Retreat			
Saturday, December 14, 2019	12:00 p.m.	Vern Riffe Center for the Arts	
Saturday, May 2, 2020	10:00 a.m.	Alumni Green	
Saturday, June 27, 2020	Time and location to be determined		

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