

Board of Regents Meeting Schedule Academic Year 2008-2009

Current 6/19/2008

COMMITTEE PLACE & TIME	Sept.	Oct.	Nov.	Dec.	2009 Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Key Leadership	Key Staff
Board of Regents Meeting, 9am-3pm, SUB Ballrooms	Sept. 9	Oct. 14	Nov. 11	Dec. 4 **	Jan. 13	Feb. 10	Mar. 9	Apr. 14	May 12			Aug. 11	Regent Jamie Koch, President David Schmidly	Ellen Wenzel
<i>Agenda items due:</i>	<i>Aug. 28</i>	<i>Oct. 3</i>	<i>Oct. 31</i>		<i>Jan. 2</i>	<i>Jan. 30</i>	<i>Feb. 26</i>	<i>Apr. 3</i>	<i>May 1</i>			<i>Jul. 31</i>		
Academic/Student Affairs & Research Committee, 1:30pm - 4pm, Scholes Hall, Roberts Room	Sept. 11			Dec. 4		Feb. 5			May 7				Regent Raymond Sanchez, Provost Trager Ortega	Melissa Vargas
<i>Agenda items due:</i>	<i>Aug. 29</i>			<i>Nov. 21</i>		<i>Jan. 23</i>			<i>Apr. 24</i>					
Audit Committee, 10:30pm - 12pm, Scholes Hall, Roberts Room		Oct. 16			Jan. 22			Apr. 9		Jun. 25			Regent Raymond Sanchez	Christine Chavez
<i>Agenda items due:</i>		<i>Oct. 3</i>			<i>Jan. 9</i>			<i>Mar. 27</i>		<i>Jun. 12</i>				
Clinical Operations Board, 9am - 11:30am, Pavillion Conference, Room 1500	Sept. 5	Oct. 3	Nov. 7	Dec. 5	Jan. 9	Feb. 6	Mar. 6	Apr. 3	May 1	Jun. 5		Aug. 7	Regent Jack Fortner, Mary Campbell-Tolber, Paul Roth	Steve McKernan
<i>Agenda items due:</i>	<i>Aug. 22</i>	<i>Sept. 19</i>	<i>Oct. 24</i>	<i>Nov. 21</i>										
Finance & Facilities Committee, 9:00am - 12pm, Scholes Hall, Roberts Room	Sept. 8	Oct. 2	Nov. 6	Dec. 4	Jan. 8	Feb. 5	Mar. 5	Apr. 2	May 7	Jun. 4		Aug. 6	Regent Mel Eaves, David Harris	Cenissa Martinez
<i>Agenda items due:</i>	<i>Aug. 22</i>	<i>Sept. 19</i>	<i>Oct. 24</i>	<i>Nov. 21</i>	<i>Dec.19</i>	<i>Jan.23</i>	<i>Feb. 20</i>	<i>Mar. 20</i>	<i>Apr. 24</i>	<i>May. 22</i>		<i>Jul. 24</i>		
Health Sciences Committee, 1pm - 4pm, Domenici Ed. Center, Room 3010			Nov. 7			Feb. 6			May 1			Aug. 7	Regent Jack Fortner, Paul Roth	Pug Burge
<i>Agenda items due:</i>			<i>Oct. 27</i>			<i>Jan. 26</i>			<i>Apr. 20</i>			<i>Jul. 27</i>		

** 12-4 Conference Call to approve commencement Candidates