

**UCF Board of Trustees' Meeting Dates for
Regular Board Meetings, Committee Meetings, and Workshops
2009**

<u>DATE</u>	<u>FUNCTION</u>	<u>TIME</u>	<u>LOCATION</u>
<u>Regular Board Meetings:</u>			
January 22, 2009	Board of Trustees Meeting	8:00a.m.-5:00p.m.	Live Oak Center
March 19, 2009	Board of Trustees Meeting	8:00a.m.-5:00p.m.	Alumni Center
May 21, 2009	Board of Trustees Meeting	8:00a.m.-5:00p.m.	Live Oak Center
July 23, 2009	Board of Trustees Meeting	8:00a.m.-5:00p.m.	Live Oak Center
September 17, 2009	Board of Trustees Meeting	8:00a.m.-5:00p.m.	FSEC, Cocoa, FL
November 19, 2009	Board of Trustees Meeting	8:00a.m.-5:00p.m.	Live Oak Center
<u>Committee Meetings:</u>			
January 7, 2009	Finance Committee Meeting	8:00a.m.-10:00a.m.	Millican Hall #308, President's Board Room
January 22, 2009	Advance Committee Meeting	8:00a.m.-5:00p.m.	Live Oak Center
January 22, 2009	Educational Programs Committee	8:00a.m.-5:00p.m.	Live Oak Center
February 2, 2009	Advancement Committee Meeting	3:30p.m. – 5:00p.m.	Fairwinds Alumni Cetner, Ballroom A
February 25, 2009	Finance Committee Meeting	8:00a.m.-10:00a.m.	Millican Hall #308, President's Board Room
February 27, 2009	Compensation and Labor Committee Meeting	8:30a.m.	Millican Hall #308, President's Board Room
March 13, 2009	Nominating Committee Conference Call	2:00p.m.	Millican Hall #308, President's Board Room
March 19, 2009	Educational Programs Committee		Alumni Center
March 19, 2009	Advancement Committee		Alumni Center
March 19, 2009	Facilities Planning Committee		Alumni Center

April 7, 2009	Compensation and Labor	8:30a.m	Millican Hall #308, President's Board Room
April 23, 2009	Nominating Committee	3:00p.m.	Millican Hall #308, President's Board Room
April 22, 2009	Audit Committee	8:30a.m.-10:00a.m.	Millican Hall #308, President's Board Room
April 27, 2009	Governance Committee	8:30a.m.	Millican Hall #308, President's Board Room
April 29, 2009	Finance Committee Meeting	8:00a.m.-10:00a.m.	Millican Hall #308, President's Board Room
May 13, 2009	Facilities Planning Meeting	8:30a.m.-10:30a.m.	Millican Hall #308, President's Board Room
May 21, 2009	Educational Programs Committee		Live Oak Center
May 21, 2009	Advancement Committee		Live Oak Center
May 21, 2009	Finance Committee Meeting		Live Oak Center
June 22, 2009	Facilities Planning Committee Meeting	10:00a.m.-11:30a.m.	Millican Hall #308, President's Board Room
July 8, 2009	Finance Committee Meeting	8:00a.m.-10:00a.m.	Millican Hall #308, President's Board Room
July 13, 2009	Educational Programs Committee	2:30p.m.-5:00p.m.	Student Union Cape Florida Ballroom
July 15, 2009	Facilities Planning Committee		Millican Hall #308, President's Board Room
August 11, 2009	Audit Committee	3:30p.m.	Millican Hall #308, President's Board Room
August 17, 2009	Compensation and Labor Committee	8:30a.m.	Millican Hall #308, President's Board Room

August 26, 2009	Finance Committee Meeting	8:00a.m.-10:00a.m.	Millican Hall #308, President's Board Room
September 2, 2009	Governance Committee Meeting	8:30a.m.	Millican Hall #308, President's Board Room
September 17, 2009	Educational Programs Committee		FSEC, Cocoa, FL
September 17, 2009	Advancement Committee		FSEC, Cocoa, FL
October 26, 2009	Compensation and Labor	1:30p.m.	Millican Hall #308, President's Board Room
October 28, 2009	Finance Committee Meeting 9am-10am will be a joint meeting w/ Ed Programs	8:00a.m.-10:00a.m.	Millican Hall #308, President's Board Room
October 28, 2009	Education Programs Committee 9am-10am will be a joint meeting w/ Finance	9:00a.m.-11:00a.m.	Millican Hall #308, President's Board Room
November 3, 2009	Facilities Planning Committee Meeting	3:00p.m.-4:30p.m.	Millican Hall #308, President's Board Room
November 19, 2009	Finance Committee	8:20a.m.	Live Oak Center
November 19, 2009	Advancement Committee	8:30a.m.	Live Oak Center
November 19, 2009	Educational Programs Committee	9:15a.m.	Live Oak Center
December 3, 2009	Audit Committee	8:30a.m.-10:30a.m.	Millican Hall #308, President's Board Room
December 15, 2009	Finance Committee	3:00p.m.-5:00p.m.	Millican Hall #308, President's Board Room
<u>Board Retreats:</u>			
February 20, 2009	BOT Retreat	8:00a.m.-5:00p.m.	Hyatt Orlando
November 12, 2009	BOT Retreat	8:00a.m.-2:00p.m.	Fairwinds Alumni Center

Special Meetings:

October 13, 2009	College of Med Self Insurance Program Council	12:30p.m.	UCF College of Medicine
December 2, 2009	UCF Investment Structure	3:00p.m.-5:00p.m.	Ameriprise Financial 719 Peachtree Road, Ste., 100, Orlando

Dates subject to change
Revised 11/10/09as