

Board of Trustee Deadlines 2008

All materials due to CPA (Agenda determined)	All materials due to VPFO	Lindah! Review	Unit Review	Harwood Review	Materials Finalized	BOT Mailing	BOT Prep Mtg (10:30-12pm)	BOT Meeting
Tues. Dec 11 (07)	Tues. Dec 18 (07)	Wed. Dec 19 (07)	Wed. Dec 26 (07)	Fri. Dec 28 (07)	Wed. Jan 2	Wed. Jan 9	Fri. Jan 11	Thu. Jan 17- Fri. Jan 18 <i>AUDIT (Jan 17 – am)</i>
Tues. Jan 15	Tues. Jan 22	Fri. Jan 25	Wed. Jan 30	Fri. Feb 1	Wed. Feb 6	Wed. Feb 13	cancelled	Thu. Feb 21- Fri. Feb 22
Thu. Feb 14	Fri. Feb 15	Mon. Feb 18	---	Mon. Feb 18	Wed. Feb 20	Thu. Feb 21	Thu. Feb 14 (11:30-12)	IAS – Thu. Feb 28 (8:30-12:30)
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Tue. Mar 11	Tue. Mar 18	Fri. Mar 21	Wed. Mar 26	Fri. Mar 28	Wed. Apr 2	Wed. Apr 9	Fri. Apr 11	Thu. Apr 17 – Fri. Apr 18 <i>AUDIT (Apr 17 – 11-12)</i>
Wed. Apr 9	Wed. Apr 16	Mon. Apr 21	Wed. Apr 23	Fri. Apr 25	Wed. Apr 30	Wed. May 7	cancelled	Thu. May 15 – Fri. May 16 <i>AUDIT (May15 – 11-12)</i>
Wed. May 21	Thu. May 22 (CA May 15)	Tue. May 27	---	Tue. May 27	Wed. May 28	Thu. May 29	Thu. May 22 (11:30-12)	IAS – Thu. Jun 5 (8:30-12:30)
Tue. May 6	Tue. May 13	Mon. May 19	Wed. May 21	Fri. May 23	Wed. May 28	Wed. Jun 4	Mon. Jun 9	Thu. Jun 12 – Fri. Jun 13
	Tue. Jul 1	Mon. Jul 7	---	Fri. Jul 11	Mon. Jul 14	Wed. Jul. 16	---	Wed. Jul 30 – Fri. Aug 1 (Retreat)
Tue. Aug 5	Tue. Aug 12	Fri. Aug 15	Wed. Aug 20	Fri. Aug 22	Wed. Aug 27	Wed. Sep 3	Fri. Sep 5	Thu. Sep 11 – Fri Sep 12
Wed. Sep 10	Wed. Sep 17	Mon. Sept 22	Wed. Sep 24	Fri. Sep 26	Wed. Oct 8	Wed. Oct 15	Fri. Oct 10 (move?)	Thu. Oct 23 – Fri Oct 24 <i>AUDIT (Oct 16 – 9:30-11:30-move?)</i>
Thu. Oct 16	Fri. Oct 17	Mon. Oct 20	---	Mon. Oct 20	Wed. Oct 22	Thu. Oct 23	Mon. Oct 20 (3:30-4)	IAS – Fri. Oct 31 (8:30-11:30)
Tue. Oct 7	Tue. Oct 14	Mon. Oct 20	Wed. Oct 22	Fri. Oct 24	Wed. Oct 29	Wed. Nov 5	Fri. Nov 7	Thu. Nov 13 – Fri Nov 14 TENTATIVE
Wed. Oct 29	Wed. Nov 5	Mon. Nov 10	Wed. Nov 12	Thu. Nov 13	Wed. Nov 19	Wed. Nov 26	Mon. Dec 1	Thu. Dec 4 – Fri Dec 5
Tue. Nov 25	Wed. Nov 26 (CA Nov 15)	Mon. Dec 1	---	Mon. Dec 1	Wed. Dec 3	Thu. Dec 4	Wed. Nov 26 (11:30-12)	IAS – Thu. Dec 11 (8:30-12:30)

NOTES:

*Investment Advisory Subcommittee (IAS) meetings are only for Investment Staff; Audit meetings are only for Audit Staff
BOT prep meetings will be held in 443 Administration building*

*Updated by C. Carter - Office of the Vice President for Finance & Operations - 517-432-2753
Last Updated: 9/24/08*