

Board of Trustee Deadlines 2009

All materials due to CPA (Agenda determined)	All materials due to VPFO	Lindahl Review	Unit/Legal Review	Materials Finalized	BOT Mailing	BOT Preparation Mtg (10:30-12pm)	BOT Meeting
Tue. Jan 6	Tue. Jan.13	Tue. Jan. 20	Fri. Jan 23	Fri. Jan 30	Wed. Feb 4	Fri. Feb 6	Thu. Feb 12 – Fri. Feb 13 AUDIT (Feb 12 – am)
--	Thu. Feb 19	Fri. Feb 20	Fri. Feb 20	Wed. Feb 25	Thu. Feb 26		IAS - Thu. Mar 5 (8:30-12:30)
Tue. Mar 17	Tue. Mar 24	Tue. Mar 31	Fri. Apr 3	Fri. Apr 10	Wed. Apr 15	Fri. Apr 17	Thu. Apr 23 - Fri. Apr 24 AUDIT (Apr 23 – am)
--	Fri. May 22	Fri. May 22	Fri. May 22	Wed. May 27	Thu. May 28	Mon. May 11 Fri 5/15 Owen-agenda Wed 6/3 Owen-materials	IAS - Thu. Jun 4 (8:30-12:30)
Tue. May 12	Tue. May 19	Tue. May 26	Fri. May 29	Fri. June 5	Wed. June 10	Mon. June 15 (3-4:30)	Thu. June 18 – Fri. June 19 AUDIT (June 18 – am)
Wed. June 10	Wed. June 17	Wed. June 24	Fri. June 26	Fri. July 3	Wed. Jul 8	--	Fri. Jul 17 (TENTATIVE - budget)
Tue. June 23	Tue. June 30	Tue. July 7	Fri. July 10	Fri. July 17	Wed. Jul 22	--	Mon. July 27-Wed. July 29 (Retreat)
--	Fri. Aug 21	Fri. Aug 21	Fri. Aug 21	Wed. Aug 26	Thu. Aug 27	Fri. Aug 7 Wed 8/24 Owen-agenda Wed 9/2 Owen-materials	IAS - Thu. Sept 3 (8:30-12:30)
Tue. Aug 4	Tue. Aug 11	Tue. Aug 18	Fri. Aug 21	Fri. Aug 28	Wed. Sept 2	Fri. Sept 4	Thu. Sept 10 - Fri. Sept 11
Wed. Sep 23	Wed. Sep 30	Wed. Oct 7	Fri. Oct 9	Fri. Oct 16	Wed. Oct 21	Fri. Oct 23	Thu. Oct 29 - Fri. Oct 30 AUDIT – (Oct 29 - am)
Wed. Nov 4	Wed. Nov 11	Wed. Nov 18	Fri. Nov 20	Wed. Nov 26	Wed. Dec 2	Fri. Dec 4	Thu. Dec 10 – Fri. Dec 11
--	Fri. Dec 4	Fri. Dec 4	Fri. Dec 4	Wed. Dec. 9	Thu. Dec 10	Fri. Nov 20 Tue 11/24 Owen-agenda Wed 12/16 Owen-materials	IAS - Thu. Dec 17 (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 held in 443 Administration building (2/6/09 in 412a)

Updated by C. Carter - Office of the Vice President for Finance & Operations - 517-432-2753
Last Updated: 4/6/2009