

# **Board of Trustees Meeting Schedule – 2013-2014**

# **Board Meetings – Fitzpatrick Room, Murdock Hall**

Thursday, September 12, 2013 Thursday, October 17, 2013 Thursday, December 12, 2013 Thursday, March 20, 2014 Thursday, May 22, 2014 – Annual Meeting

#### Board Retreat Saturday, February 1, 2014

8:30 a.m. - 4:30 p.m., Location TBD

## **Executive Committee Meetings (as needed) – 87 Blackinton Street Conference Room**

Thursday, August 15, 2013, 9 a.m. (Joint meeting with Fiscal Affairs Committee) Wednesday, October 2, 2013, 11:15 a.m. Wednesday, November 13, 2013, 12 p.m. Tuesday, January 14, 2014, 9:30 a.m. Wednesday, April 2, 2014, 12 p.m.

### Academic Affairs Committee Meetings – 87 Blackinton Street Conference Room

Wednesday, October 2, 2013 – 11:45 a.m. Wednesday, November 13, 2013 – 10:30 a.m. Wednesday, March 5, 2014 – 12:30 p.m. Wednesday, April 23, 2014 – 10:30 a.m.

### Fiscal Affairs Committee Meetings – 87 Blackinton Street Conference Room

Wednesday, October 2, 2013 – 10:00 a.m. Wednesday, November 13, 2013 – 9:00 a.m. Wednesday, March 5, 2014 – 9:00 a.m. Wednesday, May 7, 2014 – 9:00 a.m.

#### Enrollment Management Committee Meetings – 87 Blackinton Street Conference Room

Thursday, December 12, 2013 – 4:00 p.m.

### **Student Affairs Committee Meetings – 87 Blackinton Street Conference Room**

Thursday, October 3, 2013 – 9:00 a.m. Thursday, November 14, 2013 – 9:00 a.m. Thursday, March 6, 2014 – 9:00 a.m. Thursday, April 24, 2014 – 9:00 a.m.