

**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>
<b><u>Regular Board Meetings:</u></b>			
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
<b><u>Committee Meetings:</u></b>			
January 7, 2009	Finance Committee Meeting	8:00a.m.-10:00a.m.	Millican Hall #308, President's Board Room
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	Governance Committee	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	Facilities Planning		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 23, 2009	Advancement Committee		Live Oak Center

August 26, 2009	Finance Committee Meeting	8:00a.m.-10:00a.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
September 17, 2009	Facilities Planning Committee		FSEC, Cocoa, FL
October 28, 2009	Finance Committee Meeting	8:00a.m.-10:00a.m.	Millican Hall #308, President's Board Room
November 19, 2009	Educational Programs Committee		Live Oak Center
November 19, 2009	Advancement Committee		Live Oak Center
November 19, 2009	Facilities Planning Committee		Live Oak Center

**Special Meetings:**

January 30, 2009	Review of IRS Questionnaire	4:00p.m.	Millican Hall #308, President's Board Room
February 20, 2009	Board Retreat	8:00a.m. – 5:00 p.m.	Hyatt Regency OIA
July 14, 2009	On-Campus Conference Center	4:00p.m.	President's Office
August 27, 2009	Inflexion Fund Meeting	3:00p.m.	Millican Hall #308

**Dates subject to change**

Revised 7/2/09as