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BOARD OF REGENTS MEETINGS

The Board of Regents approved the 2014 board meeting dates as listed below. Please note that the meeting times for regular board meetings have not been determined.

Board of Regents Business Meeting and Retreat Schedule 2014				
Board Meeting Dates	Days	Location		
January 10-11	Friday/Saturday	Mid-Winter Retreat – Benson's Ranch		
February 19-20	Wednesday/Thursday	UCCS		
April 29-30	Tuesday/Wednesday	Anschutz Medical Campus		
June 26-27	Thursday/Friday	CU Denver – Tivoli		
July 17-19	Thursday-Saturday	Annual Retreat – Colorado Springs		
August 6	Wednesday	Conference call on tenure cases		
September 10-11	Wednesday/Thursday	CU-Boulder		
November 19-20	Wednesday/Thursday	UCCS		

The regents also approved holding the following dates for potential special meetings of the board. All special meetings listed below will be held, if needed, in Denver, at 1800 Grant Street:

Board of Regents Special Meetings 2014				
Dates	Days	Time		
March 21	Friday	9 a.m 1 p.m.		
May 14	Wednesday	9 a.m 1 p.m.		
October 15	Wednesday	9 a.m 1 p.m.		
December 10	Wednesday	9 a.m 1 p.m.		

The Board of Regents approved the 2015 board meeting dates as listed below. Please note that the meeting times for regular board meetings have not been determined.

Board of Regents Business Meeting and Retreat Schedule 2015					
Board Meeting Dates	Days	Location			
January 8-9	Thursday/Friday	Mid-Winter Retreat - TBD			
February 19-20	Thursday/Friday	CU-Boulder			
April 16-17	Thursday/Friday	CU Denver			
June 11-12	Thursday/Friday	CU Denver Anschutz Medical Campus			
July 9-11	Thursday-Saturday	Annual Retreat - TBD			
August 12	Wednesday	Conference Call on tenure cases			
September 10-11	Thursday/Friday	UCCS			
November 5-6	Thursday/Friday	CU-Boulder			

The regents also approved holding the following dates for potential special meetings of the board. All special meetings listed below will be held, if needed, in Denver, at 1800 Grant Street:

Board of Regents Special Meetings 2015				
Dates	Days	Time		
March 11	Wednesday	9 a.m 1 p.m.		
May 13	Wednesday	9 a.m 1 p.m.		
October 14	Wednesday	9 a.m 1 p.m.		
December 9	Wednesday	9 a.m 1 p.m.		

Meeting dates for other board committees (audit committee, awards committee, capital construction subcommittee, etc.) will be developed with the chair of each committee and posted on BoardDocs.