



**BOARD OF REGENTS MEETINGS**

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.

| <b>Board of Regents Business Meeting and Retreat Schedule<br/>2015</b> |                 |                                     |
|--|-----------------|-------------------------------------|
| <b>Board Meeting Dates</b>   | <b>Days</b>     | <b>Location</b>                     |
| January 8-9  | Thursday/Friday | Mid-Winter Retreat – Benson’s Ranch |
| February 19-20   | Thursday/Friday | CU-Boulder                          |
| March 30, 9-11 a.m.  | Monday          | CU System                           |
| April 16-17  | Thursday/Friday | CU South Denver / CU Denver         |
| June 22-23   | Monday/Tuesday  | CU Anschutz                         |
| July 9-10  | Thursday-Friday | 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 the CU System office at 1800 Grant Street:

| <b>Board of Regents Special Meetings<br/>2015</b> |             |                 |
|---|-------------|-----------------|
| <b>Dates</b>                                      | <b>Days</b> | <b>Time</b>     |
| 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. |

The Board of Regents approved the 2016 board meeting dates as listed below. Please note that the meeting times for regular board meetings have not been determined.

| <b>Board of Regents Business Meeting and Retreat Schedule<br/>2016</b> |                  |                                 |
|--|------------------|---------------------------------|
| <b>Board Meeting Dates</b>   | <b>Days</b>      | <b>Location</b>                 |
| January 7-8  | Thursday/Friday  | Mid-Winter Retreat – TBD        |
| February 18-19   | Thursday/Friday  | UCCS                            |
| April 5  | Tuesday          | CU System                       |
| April 21-22  | Thursday/Friday  | CU Denver                       |
| June 16-17   | Thursday/Friday  | CU-Boulder                      |
| July 13-15   | Wednesday-Friday | Annual Retreat - TBD            |
| August 10  | Wednesday        | Conference Call on tenure cases |
| September 8-9  | Thursday/Friday  | UCCS                            |
| November 3-4   | Thursday/Friday  | CU Anschutz                     |

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 the CU System Office at 1800 Grant Street:

| <b>Board of Regents Special Meetings<br/>2016</b> |             |                 |
|---|-------------|-----------------|
| <b>Dates</b>                                      | <b>Days</b> | <b>Time</b>     |
| May 11  | Wednesday   | 9 a.m. - 1 p.m. |
| October 13  | Thursday    | 9 a.m. - 1 p.m. |
| December 14                                       | 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](#).