

University of Colorado Board of Regents

1800 Grant St., Suite 800 035 UCA Denver, CO 80203 t 303 860 5668 f 303 860 5670

BOARD OF REGENTS MEETINGS

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.

Board of Regents Business Meeting and Retreat Schedule 2016					
Board Meeting Dates	Days	Location			
January 7-8	Thursday/Friday	Mid-Winter Retreat – TBD			
February 18-19	Thursday/Friday	UCCS			
April 5-6	Tuesday/Wednesday	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:

Board of Regents Special Meetings 2016				
Dates	Days	Time		
May 11	Wednesday	9 a.m 1 p.m.		
October 13	Wednesday	9 a.m 1 p.m.		
December 14	Wednesday	9 a.m 1 p.m.		

The Board of Regents approved the 2017 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 2017				
Board Meeting Dates	Days	Location		
January 19-20	Thursday/Friday	Mid-Winter Retreat – TBD		
February 16-17	Thursday/Friday	CU-Boulder		
April 6-7	Thursday/Friday	CU Denver		
June 15-16	Thursday/Friday	UCCS		
July 12-14	Wednesday-Friday	Annual Retreat - TBD		
August 9	Wednesday	Conference Call on tenure cases		
September 7-8	Thursday/Friday	CU Anschutz		
November 16-17	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:

Board of Regents Special Meetings 2017				
Dates	Days	Time		
March 15	Wednesday			
May 17	Wednesday	9 a.m 1 p.m.		
October 18	Wednesday	9 a.m 1 p.m.		
December 6	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 <u>BoardDocs</u>.