

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 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				
<b>Board Meeting Dates</b>	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	9 a.m. – 1 p.m.		
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.		

The Board of Regents approved the 2018 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 2018				
<b>Board Meeting Dates</b>	Days	Location		
January 18-19	Thursday/Friday	Mid-Winter Retreat – TBD		
February 8-9	Thursday/Friday	CU Denver		
April 5-6	Thursday/Friday	UCCS		
June 21-22	Thursday/Friday	CU Boulder		
July 11-13	Wednesday - Friday	Annual Retreat - TBD		
August 8	Wednesday	Conference Call on tenure cases		
September 13-14	Thursday/Friday	CU Anschutz		
November 8-9	Thursday/Friday	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 the CU System office at 1800 Grant Street:

Board of Regents Special Meetings 2018					
Dates	Days	Time			
March 14	Wednesday	9 a.m. – 1 p.m.			
May 16	Wednesday	9 a.m 1 p.m.			
October 17	Wednesday	9 a.m 1 p.m.			
December 12	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 <a href="BoardDocs">BoardDocs</a>.