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## **BOARD OF REGENTS MEETINGS**

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				
Board Meeting Dates	Days	Location		
January 18-19	Thursday/Friday	Colorado Springs, CO		
February 8-9	Thursday/Friday	CU South Denver		
April 5-6	Thursday/Friday	UCCS		
June 21-22	Thursday/Friday	CU Boulder		
July 11-13	Wednesday - Friday	Tabernash, CO		
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.		

The Board of Regents approved the 2019 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 2019				
<b>Board Meeting Dates</b>	Days	Location		
January 10-11	Thursday/Friday	Mid-Winter Retreat – TBD		
February 13-14	Wednesday/Thursday	CU Denver		
April 4-5	Thursday/Friday	UCCS		
June 13-14	Thursday/Friday	CU Boulder		
July 10-12	Wednesday - Friday	Annual Retreat - TBD		
August 9	Friday	Conference Call on tenure cases		
September 12-13	Thursday/Friday	CU Anschutz		
November 7-8	Thursday/Friday	CU South Denver		

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 2019					
Dates	Days	Time			
March 13	Wednesday	9 a.m. – 1 p.m.			
May 15	Wednesday	9 a.m 1 p.m.			
October 16	Wednesday	9 a.m 1 p.m.			
December 11	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="mailto:BoardDocs">BoardDocs</a>.