

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 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 – 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 9-11	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 the CU System office at 1800 Grant Street:

Board of Regents Special Meetings 2015				
Dates	Days	Time		
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.

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	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:

Board of Regents Special Meetings 2016				
Dates	Days	Time		
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 <u>BoardDocs</u>.