

**CLEVELAND STATE UNIVERSITY
BOARD OF TRUSTEES**

**MEETING SCHEDULE
2009-2010**

The following schedule has been established for Board of Trustees meetings. Please reserve from 8:00 a.m. to 12:00 Noon on your calendar for these meetings. Typically, the meetings are held in the Board Room located in the Gerald H. Gordon Conference Pavilion on the fourth floor of the Bert L. & Iris S. Wolstein Center. **Meeting notices, sent closer to the meeting date, will confirm the meeting date, time and location.**

BOARD RETREAT

(Quail Hollow)

September 17, 2009 (Noon-5:15 p.m., followed by a Board Meeting and dinner)
September 18, 2009 (resume 8:00 a.m.-1:00 p.m.)

BOARD MEETING SCHEDULE

(Please reserve 8:00 a.m.-Noon until notified otherwise)

September 17, 2009 (5:15 p.m., Quail Hollow)
November 10, 2009
December 15, 2009 (10:00 a.m.)
February 16, 2010 (College of Urban Affairs, Bonda Board Room 254)
April 8, 2010
June 14, 2010 (Noon-3:00 p.m.)

**BOARD OFFICERS and
COMMITTEE MEETING SCHEDULE**

(Board Officers and other committees will meet as needed.)

October 20, 2009

8:00-8:45 a.m.	Academic Affairs Committee
8:45-9:30 am.	Financial Affairs, Audit and Budget Committee
9:30-11:00 a.m.	Facilities Committee
11:00- Noon	Recognition Committee

December 15, 2009

9:30-10:00 a.m.	Board Officers Meeting (Wolstein Center, 4 th Floor, Room A)
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January 4, 2010

11:00 a.m.-Noon Athletics Committee Meeting (Board Room)

January 19, 2010

(Meetings to be held in the Law building)

8:00-8:30 a.m. Board Officers Meeting
8:30-9:30 a.m. Academic Affairs Committee
9:30-10:00 a.m. Financial Affairs Committee
10:00-11:00 a.m. Facilities Committee
11:00 a.m.-Noon Recognition Committee

March 16, 2010

8:00-9:00 a.m. Board Officers Meeting (Wolstein Center, Room A)
9:00-9:30 a.m. Joint Meeting of Financial Affairs Committee and
Academic Affairs Committee (Board Room)
9:30-10:00 a.m. Financial Affairs Committee (Board Room)

April 7, 2010

11:00 a.m.-1:00 p.m. Facilities Committee (Board Room)

April 28, 2010

9:30 a.m. Board Officers Meeting (FT 311)

May 3, 2010

10:00-11:00 a.m. Athletics Committee (Board Room)
11:00 a.m.-Noon Recognition Committee (Board Room)