



Cleveland State University

BOARD OF TRUSTEES

MEETING SCHEDULE 2010-2011

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. Meetings of several committees have been scheduled on alternate months in preparation for the upcoming Board Meeting. 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, 2000 Prospect Avenue. **Meeting notices will be sent closer to the meeting date, confirming the meeting date, time and location.**

BOARD AND COMMITTEE MEETINGS

September 20, 2010 9:00 a.m.-Noon	BOARD OF TRUSTEES MEETING Julka Hall 191, 2485 Euclid Avenue
October 4, 2010 8:00 a.m.-Noon	SPECIAL BOARD OF TRUSTEES MEETING RE: Accreditation
October 6, 2010 8:00-9:00 a.m.	Academic Affairs Committee Meeting
October 29, 2010 8:00-9:00 a.m.	Financial Affairs Committee Meeting
November 8, 2010 8:00 a.m.-Noon	BOARD OF TRUSTEES MEETING

January 19, 2011	BOARD OFFICERS and Committee Meetings:
8:00-8:15 a.m.	Board Officers Meeting
8:15-8:30 a.m.	Academic Affairs Committee Meeting
8:30-9:30 a.m.	Joint Meeting of Academic Affairs and Financial Affairs
9:30-10:00 a.m.	Financial Affairs Committee Meeting
10:00-10:30 a.m.	Facilities Committee Meeting
January 31, 2011	BOARD OF TRUSTEES MEETING
8:30 a.m.-Noon	
March 17, 2011	Committee Meetings:
9:00-10:00 a.m.	Recognition Committee Meeting
March 23, 2011	
8:00-9:00 a.m.	Facilities Committee Meeting (with Board Officers)
March 28, 2011	BOARD OFFICERS and BOARD MEETING
8:00 a.m.-9:00 a.m.	Board Officers Meeting
9:00 a.m.-11:00 a.m.	BOARD OF TRUSTEES MEETING
April 14, 2011	Committee Meetings:
8:30-9:30 a.m.	Joint Meeting of Academic Affairs and Financial Affairs
9:30-10:00 a.m.	Financial Affairs Committee Meeting
May 2, 2011	BOARD OFFICERS and BOARD MEETING
8:00-9:00 a.m.	Board Officers Meeting (Room A)
9:00-10:00 a.m.	Board of Trustees Meeting (Board Room)
10:00-11:00 a.m.	Euclid Avenue Housing Corporation
May 17, 2011	BOARD OFFICERS and Committee Meetings:
8:00-8:30 a.m.	Board Officers Meeting (Room A)
8:30-10:00 a.m.	Financial Affairs Committee Meeting (Board Room) (Detailed Preliminary Budget Review and Discussion)
June 1, 2011	BOARD OFFICERS MEETING
8:30 a.m.	
June 28, 2011	BOARD OF TRUSTEES MEETING
8:30 a.m.	Student Center, Room 313 2121 Euclid Avenue