

Board of Regents Meeting Schedule Academic Year September 2009-August 2010

12/15/09

Please note: March, April, May, August dates are tentative-to be confirmed.

COMMITTEE PLACE & TIME		Sept.	Oct.	Nov.	Dec.	2010 Jan.	Feb.	March Org.	March Budget Summit	April approve Budget	May	June	July	August		Key Leadership	Key Staff
Board of Regents Meeting, 9:00 a.m.-1:00 p.m. SUB C		Sept. 29		Nov. 10	*Dec.1	Jan. 12		Mar.8	Mar.23	April 30	May 11			Aug. 10		Regent Raymond Sanchez, President Schmidly	Ellen Wenzel
<i>Agenda items due:</i>		Sept. 17		Oct.27	10am	Jan.4		Feb.22	Mar.9	April 16	April 29			Jul.27			
Academic/Student Affairs & Research Committee, 9:00 a.m.-noon SUB A		Sept. 23	Oct. 28		Dec. 15		Feb. 3				May 5			Aug.4		Regent Carolyn Abeita Provost Ortega	Melissa Vargas
<i>Agenda items due:</i>			Oct. 19		canceled												
Audit Committee, 8:30 a.m. - 12pm Scholes Hall, Roberts Room		Sept.18*	Oct. 23			*Jan.22				April 15		June 17				Regent Gene Gallegos	Christine Chavez
<i>Agenda items due:</i>		8:30am	8:30 a.m.														
UNM Hospital Board of Trustees 9am-11:30 a.m., Pavilion Conference Room 1500		Sept. 4	Oct. 2	Nov. 6	Dec.4	Jan. 8	Feb. 5	March.5		April 2	May 7	June 4		Aug. 6		Regent Cate Wisdom, Steve McKernan	Annette Bartlett
<i>Agenda items due:</i>		Aug.20	Sept.17	Oct.22	Nov.19	Dec.23	Jan.21	Feb.18		Mar.18	Apr.22	May 20		Jul.22			
Finance & Facilities Committee, 9:00am - 12pm, Scholes Hall, Roberts or SUB		Sept. 11*	Oct.29		Dec. 10		Feb.11			April 8		June 3		Aug. 5		Regent Don Chalmers, David Harris	Cenissa Martinez
<i>Agenda items due:</i>		Sept. 4	Oct.16		Nov.25		Jan.29			Mar.26		May 21		Jul.23			
Health Sciences Committee, 1pm - 4pm, Domenici Ed. Center, Room 3010				Nov. 6			Feb. 5				May 7			Aug. 6		Regent Jack Fortner, Paul Roth	Pug Burge
<i>Agenda items due:</i>				Oct.26			Jan.25				Apr.19			Jul.26			
<i>Note: March 8, 2009 is Organization Meeting and Election of Officers</i>																	
<i>Note: Budget Summit to be held March 23, 2010 to approve Tuition and Fees for 2010-2011</i>																	
<i>April 30 meeting is final date for Budget Approval prior to submission on May 1, 2010 to HED.</i>																	
<i>*Special BOR Meeting Conference Call, 12/1/09, 10:00 a.m. BOR Conference Room</i>																	
<i>Note: March, April, May, August meeting dates remain tentative: to be confirmed.</i>																	
<i>*Audit, changed from Jan. 15 to Jan. 22, 2010</i>																	
<i>* Special Audit Committee Meeting September 18, 2009, 8:30 a.m. Roberts Room</i>																	