

**UCF Board of Trustees' Meeting Dates for  
Regular Board Meetings, Committee Meetings, and Workshops  
2012**

<u>DATE</u>	<u>FUNCTION</u>	<u>TIME</u>	<u>LOCATION</u>
<b><u>Regular Board Meetings:</u></b>			
January 26, 2012	Board of Trustees Meeting	8:00a.m.-5:00p.m.	Live Oak Center
March 15, 2012	Board of Trustees Meeting	9:30a.m.-5:00p.m.	Live Oak Center
May 24, 2012	Board of Trustees Meeting	8:00a.m.-5:00p.m.	Live Oak Center
July 26, 2012	Board of Trustees Meeting	8:00a.m.-5:00p.m.	Live Oak Center
September 27, 2012	Board of Trustees Meeting	8:00a.m.-5:00p.m.	Live Oak Center
November 15, 2012	Board of Trustees Meeting	8:00a.m.-5:00p.m.	Live Oak Center
<b><u>Committee Meetings:</u></b>			
January 17, 2012	Finance and Facilities Committee Conf. Call	1:00p.m.	Millican Hall #308,
January 26, 2012	Audit, Operations Review, Compliance and Ethics Committee	9:00a.m.-9:45a.m.	Live Oak Center
January 26, 2012	Educational Programs Committee	9:45a.m.-10:30a.m.	Live Oak Center
January 26, 2012	Advancement Committee	10:30a.m.-11:15a.m.	Live Oak Center
February 15, 2012	Finance and Facilities Committee Meeting	8:30a.m.-10:30a.m.	Millican Hall #308
March 15, 2012	Nominating and Governance Committee Meeting	9:30a.m.-9:45a.m.	Live Oak Center
March 15, 2012	Advancement Committee Meeting	9:45a.m.-10:45a.m.	Live Oak Center
March 15, 2012	Educational Programs Committee	10:45a.m.-12:00p.m.	Live Oak Center
April 12, 2012	Compensation and Labor Committee Meeting	9:00a.m.	Millican Hall #308
April 18, 2012	Finance and Facilities Committee Meeting	8:30a.m.-10:30am	Millican Hall #308
May 7, 2012	Strategic Planning Committee Meeting	3:00p.m.	Millican Hall #395E

May 24, 2012	Advancement Committee	TBA	Live Oak Center
May 24, 2012	Educational Programs Committee	TBA	Live Oak Center
May 24, 2012	Finance and Facilities Committee Meeting	TBA	Live Oak Center
June 27, 2012	Finance and Facilities Committee Meeting	8:30a.m.-10:30a.m.	Millican Hall #308
July 26, 2012	Advancement Committee	TBA	Live Oak Center
July 26,2012	Educational Programs Committee	TBA	Live Oak Center
July 26, 2012	Finance and Facilities Committee	TBA	Live Oak Center
August 29, 2012	Finance and Facilities Committee	8:30a.m.-10:30a.m.	Millican Hall #308
September 27, 2012	Advancement Committee Meeting	TBA	Live Oak Center
September 27, 2012	Educational Programs Committee	TBA	Live Oak Center
October 17, 2012	Finance and Facilities Committee	8:30a.m.-10:30a.m.	Millican Hall #308
November 15, 2012	Advancement Committee	TBA	Live Oak Center
November 15, 2012	Educational Programs Committee	TBA	Live Oak Center
December 12, 2012	Finance and Facilities Committee	8:30a.m.-10:30a.m.	Millican Hall #308

**Special Meetings:**

February 29, 2012	BOT Workshop	1:00p.m.-5:00p.m.	Millican Hall #308
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**Dates subject to change Revised 4/27/12as**