

**PROPOSED**

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**2009-2010 CALENDAR**

Schedule for Board of Trustees Meetings  
and  
Commencement Exercises

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| 1. May 2, 2009<br>Saturday, 11:00 a.m.       | Commencement Exercises<br>Finis Horne Arena                   |
| <hr/>  |   |
| 2. June 3-4, 2009<br>Wednesday, 10:00 a.m.   | <b>OVERNIGHT</b><br>Board Retreat Planning                    |
| 12:00 noon                                   | Lunch   |
| 1:30 p.m.                                    | Planning Meeting  |
| Thursday, 10:00 a.m.                         | Executive Committee   |
| 11:00 a.m.                                   | Committee meetings  |
| 12:00 noon                                   | Lunch   |
| 1:30 p.m.                                    | Board of Trustees meeting                                     |
| <hr/>  |   |
| 3. September 21, 2009<br>Monday, 4:30 p.m.   | State of the University Address<br>Cultural Center Auditorium |
| 6:30 p.m.                                    | Dinner: Board Members and Senior Administration               |
| <hr/>  |   |
| 4. September 22, 2009<br>Tuesday, 10:00 a.m. | Board of Trustees<br>Executive Committee                      |
| 11:00 a.m.                                   | Committee meetings  |
| 12:00 noon                                   | Lunch   |
| 1:30 p.m.                                    | Board of Trustees meeting                                     |

## 2008-2009 Calendar

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5. October 24, 2009

Alumni Day

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6. December 19, 2009  
Saturday, 11:00 a.m.

Commencement Exercises  
Finis Horne Arena

1:00 p.m.

Lunch

2:30 p.m.

Board of Trustees meeting

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7. March 9, 2010  
Tuesday, 10:00 a.m.

Board of Trustees  
Executive Committee

11:00 a.m.

Committee meetings

12:00 noon

Lunch

1:30 p.m.

Board of Trustees meeting

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8. May 1, 2010  
Saturday, 11:00 a.m.

Commencement Exercises  
Finis Horne Arena

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9. June 1-2, 2010  
Tuesday, 10:00 a.m.

**OVERNIGHT**  
Board Retreat Planning

12:00 noon

Lunch

1:30 p.m.

Planning Meeting

Wednesday, 10:00 a.m.

Executive Committee

11:00 a.m.

Committee meetings

12:00 noon

Lunch

1:30 p.m.

Board of Trustees meeting