



**BOARD OF TRUSTEES  
PLANNING CALENDAR**

June  
Meeting

	<b>FREQUENCY</b> <small>(if not quarterly or annually as shown)</small>	<b>LAST APPROVED/ PRESENTED</b>	<b>ANTICIPATED</b>
<b>Board of Trustees</b>			
• Approve: Meeting Dates			
• Approve: Election of Officers	Triennially		
• Approve: Chair <i>pro tempore Emeritus</i>	Triennially		
<b>Chair <i>pro tempore</i>:</b>			
• Present: Certificates of Appreciation for Organization Presidents	Biennially		
• Appoint: Standing Committees	Triennially		
<b>Academic and Student Affairs</b>			
• Approve: Promotion and Tenure			
• Approve: Tuition; Housing and Meal Rates			
<b>Budget and Finance Committee</b>			
• Report: USA Quarterly Financial Statements			
• Approve: Directors of the USA Research and Technology Corporation	Quadrennially		
<b>Development Endowment &amp; Investments Committee</b>			
• Report: Endowment and Investment Performance	Quadrennially		
<b>Health Affairs Committee</b>			
• Approve: USA Hospitals Credentials			
• Directors of the USA Health Care Authority			
<b>Long-Range Planning Committee</b>			
• Report: USA Scorecard			