

## BOARD OF TRUSTEES PLANNING CALENDAR

F							FREQUENCY (if not quarterly or annually as shown)	LAST APPROVED/ PRESENTED	ANTICIPATED
								December 2017	September 2019
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								September 2016	September 2019

iennially

**Academic and Student Affairs Committee** 

• Approve: Professors/Deans Emeritus

• Approve: Sabbatical Awards

• Approve: Honorary Doctorate Degree

• Report: Annual Review of Research Activity

• Report: Clery Crime Statistics

**Audit Committee** 

• Report: KPMG Auditors

December Meeting **Budget and Finance Committee** 

• Report: USA Financial Report

Development Endowment & Investments Committee

Report: Endowment and Investment Performance
 Approve: Officers and Directors of the Jaguar Athletic Fund

Approve: Annual Evaluation of Endowment and Non-Endowment Investment

Policies

• Review: Endowment Spending Policy

**Health Affairs Committee** 

• Approve: USA Hospitals Credentials

Approve: USA Hospitals

	Triennially	March 2016	March 2019
December 2022			
December 2019	Biennially Triennially Quadrennially	March 2018 March 2018 March 2018	September 2020 September 2021 September 2022
<ul> <li>Report: Endowment and Investment Performance</li> <li>Evaluation and Compensation Committee</li> <li>Report: Annual Evaluation of the University President</li> <li>Approve: President's Contract/Compensation</li> <li>Health Affairs Committee</li> </ul>	Quinquennially (Triennially after 2022)	March 2017	March 2022
Approve: USA Hospitals Credentials			

## **BOARD OF TRUSTEES PLANNING CALENDAR**

FREQUENCY (if not quarterly or	LAST APPROVED/	ANTECIDATED
annually as shown)	PRESENTED	ANTICIPATED

**Board of Trustees** 

• Approve: Meeting Dates Approve: Election of Officers

Approve: Chair pro tempore Emeritus

Chair *pro tempore*:

June Meeting • Present: Certificates of Appreciation for Organization Presidents

**Appoint: Standing Committees** 

**Academic and Student Affairs** 

Approve: Promotion and Tenure

Approve: Tuition; Housing and Meal Rates

**Budget and Finance Committee** 

Report: USA Quarterly Financial Statements

Approve: Directors of the USA Research and Technology Corporation

**Development Endowment & Investments Committee** 

• Report: Endowment and Investment Performance

**Health Affairs Committee** 

• Approve: USA Hospitals Credentials

• Directors of the USA Health Care Authority

**Long-Range Planning Committee** 

• Report: USA Scorecard

Triennially

Triennially

Biennially Triennially

Quadrennially Quadrennially