



Regents' Full Board & Committee Meetings 3rd Tuesdays; 9:00 AM **	Jan	Feb	Mar	Apr	May	Jun*	Key Leadership	Key Staff
Board of Regents SUB Ballroom B	Jan 20 -cxl	Feb 17 <i>Items Due: 02/03</i>	Mar 17 <i>Items Due: 03/03</i>	Apr 21 <i>Items Due:04/07</i>	May 19 <i>Items Due:05/05</i>	Jun 16 <i>Items Due: 06/02</i>	Chair Blanchard President Stokes	Emily Morelli
Audit and Compliance Committee	N/A	Feb 17 <i>Items Due: 02/03</i>	N/A	N/A	May 19 <i>Items Due:05/05</i>	N/A	Regent Fortner Dir. Int. Audit Victor Griego	Amy O'Donnell
Health Sciences Center Committee (HSCC)	Jan 20 – cxl	Feb 17 <i>Items Due: 02/03</i>	Mar 17 <i>Items Due: 03/03</i>	Apr 21 <i>Items Due:04/07</i>	May 19 <i>Items Due:05/05</i>	Jun 16 <i>Items Due: 06/02</i>	Regent Fortner EVP Richards	Patricia Serna
Student Success, Teaching & Research Committee (SSTAR)	Jan 20 - cxl	Feb 17 <i>Items Due: 02/03</i>	Mar 17 <i>Items Due: 03/03</i>	Apr 21 <i>Items Due:04/07</i>	May 19 <i>Items Due:05/05</i>	Jun 16 <i>Items Due: 06/02</i>	Regent Tackett Interim Provost Rodriguez	Pamela Kirchner
Finance&Facilities Committee (F&F)	Jan 20 - cxl	Feb 17 <i>Items Due: 02/03</i>	Mar 17 <i>Items Due: 03/03</i>	Apr 21 <i>Items Due:04/07</i>	May 19 <i>Items Due:05/05</i>	Jun 16 <i>Items Due: 06/02</i>	Regent Payne EVP Costantinidis	Cenissa Martinez
Governance Committee	Jan 20 - cxl	N/A	N/A	Apr 21 <i>Items Due:04/07</i>	N/A	N/A	Regent Tackett Gen. Counsel Jones	Emily Morelli Brian Jones
Architectural Review Committee (Ad Hoc)	TBD	TBD	TBD	TBD	TBD	TBD	Regent Tackett VP Shawna Wolfe	Emily Morelli

* June meeting is a hold and optional depending on Board business.
** Start time and location subject to change. Please refer to published notices.

TBD = to be determined
N/A = Not Applicable