

## BOARD OF TRUSTEES PLANNING CALENDAR

		FREQUENCY (if not quarterly or annually as shown)	LAST APPROVED/ PRESENTED	ANTICIPATED
S <b>&amp;pilg⁄anbga</b> 2_ ire	_0 1 [(ChDC		December 2017  September 2016	September 2019  September 2019
ennially  December  Meeting	Academic and Student Affairs Committee			
March Meeting	Chair  December 2022  December 2019  Directors of the USA Foundation for Research and Commercialization  Development Endowment & Investments Committee  Report: Endowment and Investment Performance  Evaluation and Compensation Committee  Report: Annual Evaluation of the University President Approve: President's Contract/Compensation	Triennially Biennially Triennially Quadrennially Quinquennially (Triennially after 2022)	March 2016  March 2018  March 2018  March 2018  March 2017	March 2019  September 2020 September 2021 September 2022  March 2022
	<ul><li>ealth Affairs Committee</li><li>Approve: USA Hospitals Credentials</li></ul>			

## **BOARD OF TRUSTEES PLANNING CALENDAR**

FREQUENCY (if not quarterly or	LAST APPROVED/	ANTICIDATED
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