

BOARD MEETINGS

<u>DAY/DATE</u>	<u>TIME</u>	<u>LOCATION</u>
Friday, September 25, 2009	9:00 a.m. – 11:00 a.m.	Faculty Club
Friday, December 11, 2009	9:00 a.m. – 11:00 a.m.	To Be Determined
Friday, March 5, 2010	9:00 a.m. – 11:00 a.m.	To Be Determined
Friday, June 11, 2010	9:00 a.m. – 11:00 a.m.	To Be Determined

STUDENT FOUNDATION COMMITTEE

<u>DAY/DATE</u>	<u>TIME</u>	<u>LOCATION</u>
Tuesday, October 20, 2009	9:00 – 11:00 a.m.	TPCN 3 rd Floor Corner Conf. Room
Tuesday, April 20, 2010	9:00 – 11:00 a.m.	TPCN 3 rd Floor Corner Conf. Room

NOMINATING COMMITTEE

<u>DAY/DATE</u>	<u>TIME</u>	<u>LOCATION</u>
Tuesday, November 10, 2009	9:00 – 11:00 a.m.	TPCN 3 rd Floor Corner Conf. Room
Monday, February 15, 2010	9:00 – 11:00 a.m.	TPCN 3 rd Floor Corner Conf. Room
Tuesday, April 27, 2010	9:00 – 11:00 a.m.	TPCN 3 rd Floor Corner Conf. Room

STEWARDSHIP COMMITTEE**

<u>DAY/DATE</u>	<u>TIME</u>	<u>LOCATION</u>
Wednesday, September 16, 2009	9:00 – 11:00 a.m.	TPCN 3 rd Floor Corner Conf. Room
Wednesday, December 2, 2009	9:00 – 11:00 a.m.	TPCN 3 rd Floor Corner Conf. Room
Wednesday, March 10, 2010	9:00 – 11:00 a.m.	TPCN 3 rd Floor Corner Conf. Room
Wednesday, June 2, 2010	9:00 – 11:00 a.m.	TPCN 3 rd Floor Corner Conf. Room

AUDIT COMMITTEE

<u>DAY/DATE</u>	<u>TIME</u>	<u>LOCATION</u>
Friday, September 11, 2009	9:00 – 11:00 a.m.	TPCN 3 rd Floor Corner Conf. Room
Wednesday, November 18, 2009	9:00 – 11:00 a.m.	TPCN 3 rd Floor Corner Conf. Room
Wednesday, February 24, 2010	9:00 – 11:00 a.m.	TPCN 3 rd Floor Corner Conf. Room
Wednesday, May 26, 2010	9:00 – 11:00 a.m.	TPCN 3 rd Floor Corner Conf. Room

INVESTMENT/FINANCE COMMITTEE

<u>DAY/DATE</u>	<u>TIME</u>	<u>LOCATION</u>
Tuesday, August 25, 2009	1:00 – 4:00 p.m.	TPCN 3 rd Floor Corner Conf. Room
Tuesday, December 1, 2009	1:00 – 4:00 p.m.	TPCN 3 rd Floor Corner Conf. Room
Tuesday, February 23, 2010	1:00 – 4:00 p.m.	TPCN 3 rd Floor Corner Conf. Room
Tuesday, May 25, 2010	1:00 – 4:00 p.m.	TPCN 3 rd Floor Corner Conf. Room