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OFFICE OF THE PRESIDENT
Dr. Joe Schaffer

TO: Members of the Board of Trustees

FROM: Dr. Joe Schaffer, President

DATE: December 6, 2017

SUBJECT: Spring 2018 Meetings

Below are my recommendation for the Board's 2018 spring meetings. While this schedule represents my recommendation, I bring it to you for your consideration and feedback should changes be desired or necessary.

Please note, I have tried to stay consistent with the use of the third Wednesday of each month for the meetings. This also leaves the flexibility to add a special meeting on the first Wednesday of any month should that be needed.

- **January 17th**
- **February 14th or 28th** (WACCT Reception is the evening of the 21st.)
- **March 21st**
- **April 11th or 25th** (I may be required to travel on the 18th for a WICHE meeting.)
- **May 9th** (The Budget Office has requested this date to accommodate for the first reading of the FY19 budget if the Board still wants to approve the budget in June.)
- **June 27th** (Final approval of the FY19 Budget)