

FY10 Board Calendar

Month	Meeting	Date	Time	Location	Attendees
Aug-09	Investment Committee	Tuesday, 18 th	1:00 p.m. – 3:30 p.m.	Bowden Building, Conference Room #1	Committee members
Aug-09	Executive Committee	Tuesday, 18 th	3:45 p.m.– 5:00 p.m.	Bowden Building, Conference Room #1	Committee members
Aug-09	Audit/Budget Committee	Monday, 31st	2:00 p.m. – 3:00 p.m.	UWF Pensacola Campus, Alumni Room (Receive annual audit)	Committee members
Sep-09	Board of Directors	Thursday, 17th	3:30 p.m. – 5:00 p.m.	Emerald Coast- Fort Walton Beach Campus –	All Requested
Sep-09	Board Orientation Workshop	Tuesday, 29th	8:00 a.m. – 2:00 p.m.	UWF Campus, Alumni Room	All Requested
Oct-09	2009 Alumni Scholarship Classic	Friday, 2nd		Scenic Hills Golf Club	All Invited
Nov-09	Annual Donor Recognition Dinner	Tuesday, 3rd	6:00 p.m. - 8:00 p.m.	UWF Conference Center	All Requested
Nov-09	Audit/Budget Committee	Friday, 20 th	11:30 a.m. – 12:45 p.m.	Bowden Building, TBD (Review of 990 Filing)	Committee members
Nov-09	Grant Committee	Friday, 20th	12:00 p.m. – 1:00 p.m. meeting; 1:00 p.m. – 2:30 p.m. symposium	UWF Campus – Coincides with International Education Week and UWF Int'l Study Abroad Symposium	Committee members
Nov-09	Investment Committee	Friday, 20th	1:00 p.m. – 3:30 p.m.	Bowden Building, Conference Room #1	Committee members
Nov-09	Executive Committee	Friday, 20th	3:45 p.m. – 5:00 p.m.	Bowden Building, Conference Room #1	Committee members
Dec-09	Board of Directors	Thursday, 10th	3:30 p.m. – 5:00 p.m.	UWF Pensacola Campus, Conference Center	All Requested
Dec-09	Holiday Open House	Friday, 11th	5:00 p.m. - 9:00 p.m.	TBD (tentative)	
Dec-09	Fall Commencement	Saturday, 12th	9:30 a.m. - 2:00 p.m.	Pensacola Civic Center	All Invited
Feb-10	School of Science and Engineering Grand Opening	Wednesday, 3rd - Friday, 5th		School of Science and Engineering	All Invited
Feb-10	Nominating Committee	Thursday, 11th	10:00 a.m. – 11:15 a.m.	Bowden Building, Conference Room 2	Committee members
Feb-10	Audit/Budget Committee	Thursday, 11th	11:30 a.m. – 12:45 p.m.	Bowden Building- Internal Controls and Audit Follow-up Conference Room 2	Committee members
Feb-10	Investment Committee	Thursday, 11th	1:00 p.m. – 3:30 p.m.	Bowden Building, Conference Room 2	Committee members
Feb-10	Executive Committee	Thursday, 11th	3:45 p.m. – 5:00 p.m.	Bowden Building, Conference Room 2	Committee members
Feb-10	Faculty Staff Campaign Kick Off	Wednesday, 24th	11:00 a.m. - 1:00 p.m.	UWF Conference Center	2 Volunteers
Mar-10	Grant Committee	Thursday, 4th	12:00 p. m. – 2:00 p.m.	Awards Deliberation – UWF Pensacola Campus, Nautilus Chamber	Committee members
Mar-10	Board of Directors Meeting	Thursday, 4th	3:30 p.m. – 5:00 p.m.	UWF Pensacola Campus, Conference Center	All Requested
May-10	Spring Commencement	Saturday, 1st	9:30 a.m. - 2:00 p.m.	Pensacola Civic Center	All Invited
May-10	Nominating Committee	Friday, 7 th	10:00 a.m. – 11:15 a.m.	Bowden Building, Conference Room #2	Committee members
May-10	Audit/Budget Committee	Friday, 7 th	11:30 p.m. – 12:45 p.m.	Bowden Building – Conference Room #2 - New Year Budget Presentation & Pre-audit Review with Auditor	Committee members
May-10	Investment Committee	Friday, 7 th	1:00 p.m. – 3:30 p.m.	Bowden Building- Annual Investment Review & NACUBO Report Highlights, Conference Room #2	Committee members
May-10	Executive Committee	Friday, 7 th	3:45 p.m. – 5:00 p.m.	Bowden Building, Conference Room # 2	Committee members
Jun-10	Board of Directors Meeting	Thursday, 3rd	3:30 p.m. – 5:00 p.m.	UWF Pensacola Campus-Conference Center	All Requested
Jun-10	Board of Trustees' Joint Boards Strategic Planning Meeting	Friday, 4th	8:30 a.m. – ?	UWF Pensacola Campus Conference Center	All Requested

Color Code Key:

Board Meetings in Red

Executive Committee Meetings in Orange

Audit / Budget Committee Meetings in Green

Investment Committee Meetings in Purple

Nominating Committee Meetings in Silver

Grant Committee in Aqua

Volunteer Events in Blue