NOVA BOARD MEETING SCHEDULE
2015-16

2015 Dates:

August 20 – Convocation – Ernst Center Annandale Campus, 8:30am

*September 14 – Regular Board Meeting
  • Curriculum Items
  • Budget Items – Quarterly Budget Reports
  • Audit Reports
  • Facility Items - possible

September 16, 17 - State Board Meeting

October 13-15 - Combined meeting of State Board Meeting and Chancellor’s Planning Retreat
  Holiday Inn Tanglewood, Roanoke, VA

October 14-17 – ACCT Leadership Congress, Manchester Grand Hyatt, San Diego, CA
  (conflicts with State Board/Chancellor’s Retreat)

*October, TBD – Chairman’s Working Retreat

*November 16 – Regular Board Meeting
  • Budget Items- Quarterly Reports- (1st Quarter)
  • Curriculum Items
  • Facility Items
  • Review of legislative strategy

November 18, 19 – State Board Meeting

*November Board Appreciation Dinner, TBD

2016 Dates

January, TBD – VCCS Legislative Reception – City Hall Richmond - (Board only)

*January 25–Regular Board Meeting
  • Budget Items – Quarterly Reports (2nd Quarter)
  • Curriculum and Community Relations – Honorary Associate Degree in Humane Letters/College Medallion
  • Facility Items – possible
  • Review and Finalization of 2016-2017 Board Calendar

January 27, 28 – State Board Meeting

February 8-11 – ACCT National Legislative Summit- Washington, D.C. (Board members only)
*March 14 - Regular Board Meeting
  • Budget Items
  • State M&O Expenditure Statement
  • Curriculum Items – Professor Emeritus Nominations
  • Facility Items – possible
  • Appointment of 2016-17 Board Nominating Committee

March/April – Who’s Who Banquet - TBA

April 18 – Executive Session of the College Board for the President’s Evaluation- Brault

May 14 (Saturday) – NOVA Commencement, Jiffy Lube Live (to be held in the A.M.)

*May 16 – Regular Board Meeting
  • Budget Items- Quarterly Reports (3rd Quarter)
  • Curriculum Items
  • Facility Items
  • Election of Board Officers

May 18, 19- State Board Meeting

*Notes a meeting with the NOVA Board and Administrative Council