NOVA BOARD MEETING SCHEDULE  
2009-10

2009 Dates

*March 16 - Regular Board Meeting – Reston Center

- Facility Items – possible
- Appointment of 2009-10 Board Nominating Committee

April 10 – Who’s Who Banquet - Ernst Community Cultural Center – 6:00 – 9:30 p.m.

April 20 – Executive Session of the College Board for the President’s Evaluation - Brault

May 12- 2009 Commencement – George Mason University

*May 18 – Regular Board Meeting – Brault

- Budget Items- Quarterly Reports (3rd Quarter)
- Curriculum Items
- Facility Items
- Election of Board Officers

*July 13, 2009 Regular Board Meeting - Brault

August 20, 2009 – Convocation – Ernst Center Annandale Campus @ 8:30 a.m.

*September 14 – Regular Board Meeting

- Curriculum Items
- Budget Items – Quarterly Budget Reports
- Audit Reports
- Facility Items - possible

October 7-10 – ACCT Annual Congress Meeting

*October 19 – Board Retreat/Work Session – Ernst Center

November 10-11 VCCS Annual Meeting- location TBA

*November 16 – Regular Board Meeting

- Budget Items- Quarterly Reports- (1st Quarter)
- Curriculum Items
- Facility Items
- Review of legislative strategy
2010 Dates

January 19 – 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 2010-11 Board Calendar

February 8-10 – ACCT Legislative Summit- Washington, D.C. (Board members only)

*March 15 - Regular Board Meeting

- Budget Items
- State M&O Expenditure Statement
- Curriculum Items – Professor Emeritus Nominations
- Facility Items – possible
- Appointment of 2010-11 Board Nominating Committee

April ? – Who’s Who Banquet - Ernst Community Cultural Center – 6:00 – 9:30 p.m.

April 19 – Executive Session of the College Board for the President’s Evaluation- Brault

May 11, 2010 – NOVA Commencement – Tentative

*May 17 – Regular Board Meeting

- Budget Items- Quarterly Reports (3rd Quarter)
- Curriculum Items
- Facility Items
- Election of Board Officers

*Notes a meeting with the NOVA Board and Administrative Council

Updated 2/9/09