NOVA BOARD MEETING SCHEDULE
2011

2011 Dates
*January 31 – Regular Board Meeting - Annandale Campus
  • Budget Items – Quarterly Reports (2nd Quarter)
  • Curriculum and Community Relations – Honorary Associate Degree in Humane Letters/College Medallion and Professor Emeritus Nominations
  • Facility Status Report and possibly other Facility items
  • Review and Finalization of 2011-12 Board Calendar
  • SACS Reaffirmation Update
  • Dr. Templin mid-year goal update
  • Report from DOL student interns

February 9, 2011 – Legislative Reception – Jefferson Hotel – 6:00-8:00 p.m.

February 14-16 – ACCT Legislative Summit- Washington, D.C. (Board members only)

*March 21 - Regular Board Meeting – Medical Education Campus
  • Budget Items (to include possible tuition and parking fee increases)
  • State M&O Expenditure Statement
  • Curriculum Items
  • Facility Status Report and possibly other Facility items
  • Update on NOVA working with Military Veterans – Dave Miller Requested
  • Appointment of 2011-12 Board Nominating Committee
  • Board Evaluation: Administrative Council – composition and function

March 24 – Who’s Who Banquet – Springfield Hilton

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

May 15 – NOVA Commencement at 2:00 p.m., George Mason University

*May 16 – Regular Board Meeting – Manassas Campus
  • Budget Items- Quarterly Reports (3rd Quarter)
  • Curriculum Items
  • Facility Status Report and possibly other Facility items
  • Election of Board Officers
  • SACS Reaffirmation Update
  • Status Report on Safety and Security Recommendation

*Notes a meeting with the NOVA Board and Administrative Council

Approved: 2/1/10
Updated: 1/31/11