NOVA BOARD MEETING SCHEDULE
2011-12

2011 Dates:

*July 18  Regular Board Meeting – Brault – If needed
  • Dr. Templin to present draft goals

August 18, 2010 - Convocation – Ernst Center Annandale Campus @ 8:30 a.m.

*September 19 – Regular Board Meeting
  • Curriculum Items
  • Budget Items – Quarterly Budget Reports
  • Audit Reports
  • Facility Items - possible
  • SACS Reaffirmation Update

* October 17  – Board Retreat/Work Session – Ernst Center – If needed

October 20-23 – ACCT Annual Leadership Congress – Dallas, TX

*November 21 – Regular Board Meeting
  • Budget Items- Quarterly Reports- (1st Quarter)
  • Curriculum Items
  • Facility Items
  • Review of legislative strategy
  • SACS Reaffirmation Update

November 15 -16 – VCCS Annual Meeting - TBA

*December Board Appreciation Dinner – December 1, 2, 8, 9 - TBA

2012 Dates

January/February – VCCS Legislative Reception – Richmond - Location TBA

*January 30 –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 2011-12 Board Calendar
  • Dr. Templin mid-year goal update

February 13-16 – ACCT Legislative Summit- Washington, D.C. (Board members only)
*March 19 - Regular Board Meeting*
- Budget Items (to include possible tuition and parking fee increases)
- State M&O Expenditure Statement
- Curriculum Items – Professor Emeritus Nominations
- Facility Items – possible
- Appointment of 2012-13 Board Nominating Committee
- SACS Reaffirmation Update

March/April – Who’s Who Banquet - TBA

**April 16 – Executive Session of the College Board for the President’s Evaluation- Brault**

April 21-24 – AACC Annual Meeting – Orlando Florida

May 12 – NOVA Commencement

*May 21 – 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*

Approved: 1-31-11