NOVA BOARD MEETING SCHEDULE
2012-13

2012 Dates

*January 31 –Regular Board Meeting - Annandale Campus
  • Budget Items – Quarterly Reports (2nd Quarter)
  • Curriculum and Community Relations –and Professor Emeritus Nominations
  • Honorary Associate Degree in Humane Letters/College Medallion
  • Facility Status Report and possibly other Facility Items
  • Review and Finalization of 2012-13 Board Calendar
  • Dr. Templin mid-year goal update

February 9, 2012 – Student Leaders Dinner at Brion’s Grill (NOVA Board and Administrative Council)

February 15, 2012 – Legislative Reception – Jefferson Hotel – 5:30 -7:30 p.m.

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

*March 19 - Regular Board Meeting
  • Budget Items (to include tuition and parking fee increases)
  • State M&O Expenditure Statement
  • Curriculum Items
  • Facility Status Report and possibly other Facility items
  • Appointment of 2012-13 Board Nominating Committee

March 22 – Who’s Who Banquet – Springfield Hilton- 6:30-9:00 p.m.

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

May 12 – NOVA Commencement at 2:00 p.m., George Mason University

*May 21 – 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

July 16 – Regular Board Meeting – if needed

August 16 – Convocation – Ernst Center at 8:30 p.m.

September/October – Board Appreciation Dinner -TBA
*September 17 – Regular Board Meeting
  • Curriculum Items
  • Budget Items – Quarterly Budget Reports
  • Audit Reports
  • Facility Items - possible
  • SACS Reaffirmation Update

October 15 – NOVA Board Retreat

*November 19 – Regular Board Meeting
  • Budget Items- Quarterly Reports- (1st Quarter)
  • Curriculum Items
  • Facility Items
  • Review of legislative strategy
  • SACS Reaffirmation Update

2013 Dates

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

*January 28 – 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 2012-13 Board Calendar
  • Dr. Templin mid-year goal update

February 11-14 –ACCT Legislative Summit – Washington D.C. (Board Members Only)

*March 18 – 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 2013-14 Board Nominating Committee

March/April – Who’s Who Banquet -TBA

April 15 – Executive Session of the Board for President’s Evaluation

May 19 – NOVA Commencement

*May 20 – 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
Created: 2/2/12