

BOARD OF TRUSTEES MEETING SCHEDULE

WEDNESDAY, NOVEMBER 14, 2018

RICHARD M. ROSS HEART HOSPITAL
452 WEST 10TH AVENUE

- 9:00am-2:00pm **Wexner Medical Center Board Meeting** (Ross Auditorium)
3:00-5:00pm **Advancement Committee Executive Session** (234 Meiling Hall)

THURSDAY, NOVEMBER 15, 2018

LONGABERGER ALUMNI HOUSE
2200 OLENTANGY RIVER ROAD

- 8:00-9:45am **Master Planning and Facilities Committee Meeting** (Mount Leadership Room)
8:00-9:45am **Talent and Compensation Committee Meeting** (Sanders Grand Lounge)
10:00-11:30am **Advancement Committee Meeting** (Mount Leadership Room)
10:00-11:30am **Audit and Compliance Committee Meeting** (Sanders Grand Lounge)
12:15-2:00pm **Academic Affairs and Student Life Committee Meeting** (Mount Leadership Room)
12:15-2:00pm **Finance Committee Meeting** (Sanders Grand Lounge)
2:00-6:00pm **Executive Session** (Rockow Board Room)

FRIDAY, NOVEMBER 16, 2018

LONGABERGER ALUMNI HOUSE
2200 OLENTANGY RIVER ROAD

- 8:30-9:45am **Governance Committee Meeting** (Mount Leadership Room)
10:00am **Board Meeting Reconvenes** (Sanders Grand Lounge)