

BOARD OF TRUSTEES MEETING SCHEDULE

WEDNESDAY, JUNE 6, 2018

RICHARD M. ROSS HEART HOSPITAL
452 W. 10TH AVENUE

9:00am-1:00pm **Wexner Medical Center Board Meeting** (Ross Auditorium)

THURSDAY, JUNE 7, 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)

2:00-5:00pm **Executive Session** (Rockow Board Room)

FRIDAY, JUNE 8, 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)

1:00-3:00pm **Master Planning and Facilities Executive Session** (Mount Leadership Room)