

**BOARD OF TRUSTEES MEETING SCHEDULE**

**WEDNESDAY, APRIL 4, 2018**

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

- 9:00am-2:00pm **Wexner Medical Center Board Meeting** (Ross Auditorium)  
2:00-5:00pm **Master Planning and Facilities Committee Executive Session** (James B050)

**THURSDAY, APRIL 5, 2018**

LONGABERGER ALUMNI HOUSE  
2200 OLENTANGY RIVER ROAD

- 8:00-9:45am **Talent and Compensation Committee Meeting** (Sanders Grand Lounge)  
10:00-11:30am **Advancement Committee Meeting** (Sanders Grand Lounge)  
10:00-11:30am **Audit and Compliance Committee Meeting** (Mount Leadership Room)  
11:30am-12:15pm **Lunch** (Rockow Room)  
12:15-2:00pm **Academic Affairs and Student Life Committee Meeting** (Sanders Grand Lounge)  
12:15-2:00pm **Finance Committee Meeting** (Mount Leadership Room)  
2:00-5:00pm **Executive Session** (Rockow Room)

**FRIDAY, APRIL 6, 2018**

LONGABERGER ALUMNI HOUSE  
2200 OLENTANGY RIVER ROAD

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