

**BOARD OF TRUSTEES MEETING SCHEDULE**

**WEDNESDAY, JANUARY 31, 2018**

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

9:00-2:00pm **Wexner Medical Center Board Meeting** (Ross Auditorium)

**THURSDAY, FEBRUARY 1, 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 **Talent and Compensation Committee Meeting** (Mount Leadership Room)

10:00-11:30am **Advancement Committee Meeting** (Sanders Grand Lounge)

10:00-11:30am **Audit and Compliance Committee Meeting** (Mount Leadership 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)

**FRIDAY, FEBRUARY 2, 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)

11:30am **Student Trustee Mixer** (Mount Leadership Room)