

**BOARD OF TRUSTEES
PLANNING CALENDAR**

June
Meeting

	FREQUENCY <small>(if not quarterly or annually as shown)</small>	LAST APPROVED/ PRESENTED	ANTICIPATED
Board of Trustees			
• Approve: Meeting Dates			
• Approve: Election of Officers	Triennially		
• Approve: Chair <i>pro tempore Emeritus</i>	Triennially		
Chair <i>pro tempore</i>:			
• Present: Certificates of Appreciation for Organization Presidents	Biennially		
• Appoint: Standing Committees	Triennially		
Academic and Student Affairs			
• Approve: Promotion and Tenure			
• Approve: Tuition; Housing and Meal Rates			
Budget and Finance Committee			
• Report: USA Quarterly Financial Statements			
• Approve: Directors of the USA Research and Technology Corporation	Quadrennially		
Development Endowment & Investments Committee			
• Report: Endowment and Investment Performance	Quadrennially		
Health Affairs Committee			
• Approve: USA Hospitals Credentials			
• Directors of the USA Health Care Authority			
Long-Range Planning Committee			
• Report: USA Scorecard			