## Advisory Committees to the BOR

<table>
<thead>
<tr>
<th>Advisory Committees</th>
<th>Meeting Dates and Times</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Students (SAC)</strong></td>
<td>10 am – Fridays unless otherwise noted</td>
</tr>
<tr>
<td><strong>Faculty (FAC)</strong></td>
<td>1 pm – Fridays unless otherwise noted</td>
</tr>
<tr>
<td><strong>Academic and Student Affairs</strong></td>
<td>9:30 am – Fridays unless otherwise noted</td>
</tr>
<tr>
<td><strong>Audit</strong></td>
<td>10 am Tuesdays unless otherwise noted</td>
</tr>
<tr>
<td><strong>HR &amp; Administration</strong></td>
<td>9:30 am Thursdays unless otherwise noted</td>
</tr>
<tr>
<td><strong>Finance &amp; Infrastructure</strong></td>
<td>10 am Wednesdays unless otherwise noted</td>
</tr>
<tr>
<td><strong>Executive Comm.</strong></td>
<td>Meets when called 10 am Thursdays (placeholders below)</td>
</tr>
<tr>
<td><strong>Board of Regents</strong></td>
<td>10 am Thursdays at unless otherwise noted</td>
</tr>
</tbody>
</table>

### 2020 Meeting Schedule

<table>
<thead>
<tr>
<th>Month</th>
<th>Date(s)</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 3</td>
<td>January 24</td>
<td>9:30 am</td>
<td>Executive Comm.</td>
</tr>
<tr>
<td>January 3 cancelled</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>February 7</td>
<td>February 21</td>
<td>9:30 am</td>
<td>HR &amp; Administration</td>
</tr>
<tr>
<td>March 6</td>
<td>March 12 CANCELLED</td>
<td>10 am</td>
<td>Finance &amp; Infrastructure</td>
</tr>
<tr>
<td>Mon., March 30 10:00 am</td>
<td>March 27 cancelled</td>
<td></td>
<td></td>
</tr>
<tr>
<td>April 6</td>
<td>April 13 CANCELLED</td>
<td>10:30 am JOINT MTG w/ HR/ADMIN</td>
<td></td>
</tr>
<tr>
<td>April 24</td>
<td>April 28 Rescheduled to 10 am, Fri., May 1</td>
<td>2 pm</td>
<td>Board of Regents</td>
</tr>
<tr>
<td>May 3 cancelled</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>June 12 cancelled</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>June 12</td>
<td>June 15</td>
<td>9:30 am</td>
<td>Executive Comm.</td>
</tr>
<tr>
<td>June 2</td>
<td>June 18</td>
<td>1 pm</td>
<td>Finance &amp; Infrastructure</td>
</tr>
<tr>
<td>June 3 cancelled</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>July 17</td>
<td>July 24</td>
<td>9:30 am</td>
<td>Executive Comm.</td>
</tr>
<tr>
<td>September 11</td>
<td>September 13</td>
<td>9:30 am</td>
<td>Executive Comm.</td>
</tr>
<tr>
<td>October 9</td>
<td>October 15</td>
<td>9:30 am</td>
<td>Executive Comm.</td>
</tr>
<tr>
<td>November 6</td>
<td>November 11</td>
<td>9:30 am</td>
<td>Executive Comm.</td>
</tr>
</tbody>
</table>

**Yellow shading** = Special Meeting

Effective 3/30/20, until further notice, all meetings are conducted via remote participation (agendas will provide call-in information).

Info/contact: Erin Fitzgerald fitzgeralde@ct.edu, or 860 723-0013

e:\2020borcalendar 06-09-2020.docx

BOR Adopted 10-24-2019; updated 06/08/05/22/5/13/05/01/04/29/04/24/03/25/3/20/3/12/3/9/12/30/12/05/11/12