# Master Meeting Schedule USU Board of Regents

## **Winter Meeting (February)**

## **Winter Preparatory Sessions**

#### **Academics**

- Dean of the F. Edward Hébert School of Medicine
- Dean of the Daniel K. Inouye Graduate School of Nursing
- Executive Dean of the Postgraduate Dental College
- Dean of the College of Allied Health Sciences
- Armed Forces Radiobiology Research Institute
- Faculty Senate
- Graduate Medical Education

#### Finance and Administration

- Senior Vice President, Southern Region
- Senior Vice President, Western Region
- USU Brigade Report
- Henry M. Jackson Foundation for the Advancement of Military Medicine

## Winter Meeting of Record

- Board Actions
  - o Degree Granting
  - o Faculty Appointments
  - Awards and Honors
- President's Report
- Vice President for Research Report
- Vice President for Finance and Administration Report
- Vice President for Information and Education Technology Report

# **Spring Meeting (May)**

## **Spring Preparatory Sessions**

#### **Academics**

- Dean of the F. Edward Hébert School of Medicine
- Dean of the Daniel K. Inouye Graduate School of Nursing
- Executive Dean of the Postgraduate Dental College
- Dean of the College of Allied Health Sciences
- Armed Forces Radiobiology Research Institute
- Faculty Senate

#### **Finance and Administration**

- Senior Vice President, Southern Region
- Senior Vice President, Western Region
- Vice President for Finance and Administration

## **Spring Meeting of Record**

- Board Actions
  - o Degree Granting
  - o Faculty Appointments
  - o Awards and Honors
- President's Report
- Henry M. Jackson Foundation for the Advancement of Military Medicine
- USU Alumni Association
- Commencement Considerations

## **Summer Meeting (August)**

## **Summer Preparatory Sessions**

#### **Academics**

- Dean of the F. Edward Hébert School of Medicine
- Dean of the Daniel K. Inouye Graduate School of Nursing
- Executive Dean of the Postgraduate Dental College
- Dean of the College of Allied Health Sciences
- Vice President for Research
- Vice President for Information and Education Technology

#### Finance and Administration

- Senior Vice President, Southern Region
- Senior Vice President, Western Region
- Vice President for Finance and Administration
- USU Brigade
- Office of General Counsel

#### **Summer Meeting of Record**

- Board Actions
  - o Degree Granting
  - o Faculty Appointments
  - o Awards and Honors
- President's Report
- Armed Forces Radiobiology Research Institute
- Faculty Senate

## **Fall Meeting (November)**

## **Fall Preparatory Sessions**

#### **Academics**

- Armed Forces Radiobiology Research Institute
- Faculty Senate
- Henry M. Jackson Foundation for the Advancement of Military Medicine

#### **Finance and Administration**

- Senior Vice President, Southern Region
- Senior Vice President, Western Region
- Vice President for Finance and Administration
- Vice President for External Affairs
- Accreditation and Organizational Assessment

#### **Fall Meeting of Record**

- Board Actions
  - o Degree Granting
  - o Faculty Appointments
  - Awards and Honors
- President's Report
- Dean of the F. Edward Hébert School of Medicine
- Dean of the Daniel K. Inouye Graduate School of Nursing
- Executive Dean of the Postgraduate Dental College
- Dean of the College of Allied Health Sciences