



THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA
SCHEDULE OF ACTIVITIES

Board of Trustees Meeting – UAB Institutional
February 8-9, 2018
UAB Hill Student Center, Third Floor Ballroom
Birmingham, Alabama

Thursday, February 8

1:30 p.m. Academic Affairs, Student Affairs, and Planning
Committee Meeting

2:15 p.m. Investment Committee Meeting

2:35 p.m. Physical Properties Committee Meeting

Friday, February 9

8:00 a.m. - Until Breakfast

9:00 a.m. Honorary Degrees and Recognition Committee

9:30 a.m. Audit, Risk, and Compliance Committee Meeting

10:00 a.m. Finance Committee Meeting

10:30 a.m. Board of Trustees Meeting

EXACT MEETING TIMES EXCEPT FOR THE FIRST MEETING EACH DAY MAY
CHANGE; EACH WILL IMMEDIATELY FOLLOW THE PRECEDING MEETING