

## **Board of Visitors Rollout Timeline**

- |                                  |                              |
|----------------------------------|------------------------------|
| ✓ Present to Chancellor          | Early November               |
| ✓ Make Cabinet Aware             | November (prior to BOT mtng) |
| ✓ Present to D & UR subcommittee | November 18 or 19            |
| ✓ Present to full BOT            | February 2010                |
| ❖ Secure members                 | April 2010 – September 2010  |
- **First Week of April**
    - Send letters to five former BOT Chairs, Cabinet members and Deans soliciting names for possible BOV members
    - Report progress at next BOT meeting
  - **Remainder of April – May**
    - Continue to receive & vet names
    - Decide on firm date of Inaugural Meeting
    - Begin to define agenda and events surrounding meeting
  - **May – July**
    - Defining potential members and determining willingness to serve
    - Chancellor’s “Invitation to Serve” letter goes out
  - **July – August**
    - Tie up loose ends
    - Finalization
- |                            |                               |
|----------------------------|-------------------------------|
| ❖ <b>Inaugural Meeting</b> | <b>September/October 2010</b> |
|----------------------------|-------------------------------|

**NOTE:** As stated in previous meetings the Inaugural Board of Visitors will have staggered terms to ensure stability during the early years. Strong consideration will be given to appointing only 30 members initially allowing the opportunity for those members to suggest others who may be able to serve. We can then decide which of the members will be best suited to serve either the four, three or two year term.