

**University of Virginia
Capital Related Meeting Schedules and Critical Due Dates**

---Italics represent estimated dates---

	Executive Review Committee	B&G Committee	Finance Committee
	Date	Date Responsible Party	Date Responsible Party
ERC Meeting Date Only	July 30, 2008		
ERC Meeting Date Only	August 27, 2008		
Meeting Dates: BOV Material Deadlines:	September 29, 2008	October 2, 2008	October 2, 2008
Modifications to Preliminary Agenda		August 18, 2008 VPMB, OUA, SREM, FM	
Any Last Agenda Additions and Approved Decision Briefs Due		August 21, 2008 VPMB, OUA, SREM, FM	August 5, 2008 VPMB, OUA, SREM, FM
Preliminary Docket Meeting		August 26, 2008 VPMB	
Draft Booklet Materials Due		August 28, 2008 OUA, SREM, FM	August 25, 2008 UBO, Treasury
Booklet Distributed for Comment		August 29, 2008 UBO	
Booklet Revisions Due (Advance of Docket)		September 4, 2008 OUA, SREM, FM	
Docket		September 9, 2008 VPMB	
Final Comments on Booklet Due		September 15, 2008 VPMB, OUA, SREM, FM	
Draft Slides Due		September 17, 2008 VPMB, OUA, SREM, FM	September 9, 2008 UBO, Treasury
Slide Practice Held		September 18, 2008 VPMB	September 17, 2008 UBO, Treasury
Final Materials to BOV Office		September 19, 2008 UBO	
Materials mailed to Board Members		September 22, 2008 BOV	
Final Slides Due		September 30, 2008 VPMB, OUA, SREM, FM	
B&G Meeting		October 2, 2008 VPMB, OUA, SREM, FM	

FUTURE DATES:

ERC Meeting Date	Oct - TBD		
ERC Meeting Date	November 19, 2008		
ERC Meeting Date	December 12, 2008		
BOV Committee Meeting Dates	TBD	February 5, 2009	February 5, 2009
BOV Committee Meeting Dates	TBD	April 2, 2009	April 2, 2009
BOV Committee Meeting Dates	TBD	June 11, 2009	June 11, 2009