

# USMF FOUNDATION

SERVING THE UNIVERSITY SYSTEM OF MARYLAND

## BOARD OF DIRECTORS MEETING CALENDAR – 2010

<u>Location</u>	<u>Date</u>	<u>Committee</u>	<u>Time</u>
Conf. Call	Fri, February 5	Budget/Finance Committee	8:30 am – 10:00 am
Conf. Call	Fri, February 5	Executive Committee	10:00 am – Noon
UMBC	Mon, February 8	Advocacy Committee	8:30 am – 10:30 am
USMF	Mon, February 15	Spending Policy	1:30 pm – 3:30 pm
<b>BOWIE</b>	<b>Wed, February 17</b>	<b>FULL BOARD</b>	<b>10:00 am – Noon</b>
Center Club	Fri, March 26	Investment Committee	10:00 am – Noon
USMF	Thurs, April 8	Audit Committee	9:00 am – 11:00 am
D.C. Office	Wed, April 14	Real Estate Subcommittee	9:00 am – 11:00 am
USMF	Fri, April 23	Budget/Finance Committee	8:30 am- 10:00 am
USMF	Fri, April 23	Executive Committee	10:00 am – Noon
USMF	Fri, April 23	Asset Allocation Subcommittee	1:00 pm – 3:00 pm
D.C. Office	Fri, April 30	Operating Fund Subcommittee	9:00 am – 11:00 am
HW	Wed, May 5	Enterprise Committee	1:30 pm – 3:30 pm
USMF	Fri, May 7	Governance Committee	10:00 am – Noon
USMF	Fri, May 14	Investment Committee	10:00 am – Noon
UMBC	Tues, May 18	Advocacy Committee	9:00 am – 11:00 am
<b>TBD</b>	<b>Tues, June 8</b>	<b>FULL BOARD</b>	<b>10:00 am - Noon</b>
D.C. Office	Wed, July 14	Real Estate Subcommittee	9:00 am – 11:00 am
D.C. Office	Fri, July 23	Private Equity Subcommittee	9:00 am – 11:00 am
UMBC	Tues, September 14	Advocacy Committee	9:00 am – 11:00 am
USMF	Thurs, September 16	Budget/Finance Committee	8:30 am – 10:00 am
D.C. Office	Fri, September 17	Operating Fund Subcommittee	9:00 am – 11:00 am
NYC	Fri, September 24	Investment Committee	10:00 am – Noon
USMF	Fri, October 8	Executive Committee	10:00 am – Noon
USMF	Wed, October 13	Governance Committee	10:00 am – Noon
USMF	Tues, October 19	Audit Committee	9:00 am – 11:00 am
D.C. Office	Wed, October 20	Real Estate Subcommittee	9:00 am – 11:00 am
USMF	Fri, October 29	Budget/Finance Committee	9:00 am – 11:00 am
<b>TBD</b>	<b>Fri, November 12</b>	<b>FULL BOARD</b>	<b>10:00 am – Noon</b>
USMF	Mon, November 15	Spending Policy	9:00 am – 11:00 am
USMF	Fri, December 17	Operating Fund Subcommittee	9:00 am – 11:00 am
USMF	Fri, December 17	Investment Committee	11:00 am – 1:00 pm