

## 2009 IEEE Board of Directors Agenda Submission Schedule

<b>DATE</b>	<b>MEETING</b>	<b>LOCATION</b>	<b>*GOVERNANCE DOCUMENTS DUE</b>	<b>ITEMS DUE</b>
10-15 February	BoD	San Juan, Puerto Rico	13 December	31 December
12 May	BoD	Teleconference	1 April	1 April
24 & 28 June	BoD	Los Angeles, CA	25 April	13 May
13 September	BoD	Teleconference	3 August	3 August
22-23 November	BoD	New Brunswick, NJ	23 September	11 October

\* **Bylaws, Policies, Charters, OU Operations Manuals, Investment Operations Manual, Finance Operations Manual**

7 July 2009