



## Academic Board

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### 1999 Academic Board meeting schedule

The Board, at its meeting on 12 August 1998, adopted the 1999 meeting dates set out below. Also included in the schedule are the dates by which material must be presented to the Academic Board Office in order for it to be included in the agenda for the next meeting and the dates when it is expected that the agenda will be mailed.

Close-off for receipt of reports	Agenda mailed	<b>Academic Board meeting</b> <b>Professorial Board Room, 2.00 pm</b>	<i>provision for deferred meeting of Academic Board</i> <b>Professorial Board Room, 2.00 pm</b>
<i>Wednesday</i>	<i>Wednesday</i>	<b>Wednesday</b>	<b>Wednesday</b>
27 January	3 February	<b>10 February</b>	17 February
24 February	3 March	<b>10 March</b>	17 March
31 March	7 April	<b>14 April *</b>	21 April
28 April	5 May	<b>12 May</b>	19 May
2 June	9 June	<b>16 June</b>	23 June
30 June	7 July	<b>14 July *</b>	21 July
28 July	4 August	<b>11 August</b>	18 August
1 September	8 September	<b>15 September</b>	22 September
29 September	6 October	<b>13 October</b>	20 October
27 October	3 November	<b>10 November</b>	17 November
1 December	8 December	<b>15 December</b>	22 December

\* The Board will not meet in April and July unless there is urgent business to be conducted.

Easter  
 Anzac Day holiday  
 Queen's Birthday  
 Labour Day  
 AVCC Common Weeks

Friday 2 April to Monday 5 April inclusive  
 Monday 26 April  
 Monday 14 June  
 Monday 4 October  
 Weeks of: 5 April; 5 July; and 27 September.