Board of Directors Meeting
June 5-7, 2016
Omni Richmond Hotel--Richmond, VA
Meeting Schedule

When do I need to arrive?

Members of the Board (existing and new), ITAC advisors, Finance advisors, CAC advisors –
Need to arrive on Sunday, 6/5 in time for the meetings listed below.

Committee Chairs - Should arrive by noon on Monday, 6/6 and are invited to attend the stakeholder discussion. They do not need to arrive on Sunday unless travel prohibits them from getting to Richmond by noon on Monday.

Sunday, June 5, 2016

OPTN/UNOS New Board Member Orientation **(Open to new board members and those returning for the 2016-2017 year)**	3:00-6:00pm
UNOS IT Advisory Committee **(Closed to Non-Board Members)**	4:00-6:00pm
OPTN/UNOS Finance Committee Meeting **(Open meeting)**	4:00-6:00pm
OPTN/UNOS Board of Directors Dinner **(Current and new board members only)**	6:30-8:30pm

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Monday, June 6, 2016

UNOS Corporate Affairs Committee Breakfast Meeting **(Portions of this meeting will be closed to non-committee members)**	7:00-8:00am (HRSA meeting) 8:00-9:00am (CAC meeting)
OPTN/UNOS Executive Committee Meeting	9:15-10:45am
OPTN Open Session	11:00am –12:00pm
Board of Directors Luncheon	12:00-12:45pm
UNOS Stakeholder Discussion	1:00-1:45pm
Breakout Sessions	2:00-3:00pm
UNOS Board Closed Session OPTN Board Open Session	3:15-4:15pm 4:20-6:00pm
Board of Directors Reception **(National Donor Memorial Awards Ceremony)**	6:30-8:00pm

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Tuesday, June 7, 2016

Committee Chair Leadership Breakfast Meeting	7:00-10:00am
New Board Member Breakfast Gathering	8:00-9:00am 9:00-9:45am
OPTN/UNOS Board of Directors	
Continental Breakfast	7:30-10:00am
OPTN Closed Session	8:15-9:45am
OPTN Open Session	10:00am – 3:00pm
Board Lunch	12:00-1:00pm
Board Meeting Adjourns	3:00pm

We will have a bus to take members to the Richmond Airport leaving at 3:15pm from the hotel's side entrance.