

Board of Trustees 2020 – 2021 Meeting Schedule

Orientation for new Trustees (optional for returning Trustees)

Friday, September 18, 2020

Approximate time 8:30 AM – 11:30 AM (TBC)

Meeting Cycle 1:

Wednesday, September 30, 2020

8:30 AM – 10:30 AM: Audit Committee

11:00 AM – 1:30 PM: University and Community Experience Committee

2:00 PM – 4:00 PM: Capital Infrastructure Committee

4:30 PM – 6:30 PM: Governance/Nominating Committee

Thursday, October 1, 2020

8:30 AM – 11:00 AM: Financial Planning and Investment Committee

11:30 AM – 1:30 PM: Human Resources Committee

2:00 PM – 2:30 PM: Executive Committee (if needed)

3:00 PM – 6:00 PM: Board Meeting

Meeting Cycle 2:

Wednesday, December 9, 2020

8:30 AM – 10:30 AM: Audit Committee

11:00 AM – 1:30 PM: Capital Infrastructure Committee

2:00 PM – 4:00 PM: University and Community Experience Committee

4:30 PM – 6:30 PM: Governance/Nominating Committee

Thursday, December 10, 2020

8:30 AM – 11:00 AM: Financial Planning and Investment Committee

11:30 AM – 1:30 PM: Human Resources Committee

2:00 PM – 2:30 PM: Executive Committee (if needed)

2:00 PM – 5:00 PM: Board Meeting

Board Education Session:

Thursday, January 21, 2021 – 9:00 AM – 3:30 PM – Cancelled

Meeting Cycle 3:

Wednesday: March 3, 2021

8:30 AM – 10:30 AM: Audit Committee**

11:00 AM – 1:30 PM: Capital Infrastructure Committee

2:00 PM – 4:00 PM: University and Community Experience Committee

4:30 PM – 6:30 PM: Governance/Nominating Committee

Thursday: March 4, 2021

8:30 AM – 11:00 AM: Financial Planning and Investment Committee

11:30 AM – 1:30 PM: Human Resources Committee

2:00 PM – 2:30 PM: Executive Committee (if needed)

3:00 PM – 6:00 PM: Board Meeting

Meeting Cycle 4:

Thursday: May 6, 2021

8:30 AM – 9:30 AM: Governance/Nominating Committee

10:00 AM – 12:00 PM: Financial Planning and Investment Committee

12:00 PM – 2:00 PM: Board Meeting

Meeting Cycle 5:

Tuesday: June 22, 2021

8:30 AM – 10:30 AM: Audit Committee

Wednesday: June 23, 2021

8:30 AM – 10:30 AM: Governance/Nominating Committee

11:00 AM – 1:30 PM: Capital Infrastructure Committee

2:00 PM – 4:00 PM: University and Community Experience Committee

Thursday: June 24, 2021

8:30 AM – 11:00 AM: Financial Planning and Investment Committee

11:30 AM – 1:30 PM: Human Resources Committee

2:00 PM – 2:30 PM: Executive Committee (if needed)

3:00 PM – 6:00 PM: Board Meeting

Dinner following the Board Meeting

Please Note: Slight adjustments of the timing of Committee meetings may be required depending on the Agendas for each Cycle. Members will be notified accordingly.

** date and time subject to change, members will be notified accordingly

Dated: Jan 2021