

## Board of Trustees 2021 – 2022 Meeting Schedule

### Orientation for new Trustees (optional for returning Trustees)

**Friday, September 17, 2021**

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

### Meeting Cycle 1:

**Wednesday, September 29, 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, September 30, 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 2:

**Wednesday, December 8, 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, December 9, 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

### Board Education Session:

**Thursday, January 20, 2022 - 9:00 AM – 3:30 PM**

### Meeting Cycle 3:

**Wednesday, March 2, 2022**

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 3, 2022**

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 5, 2022**

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:**

**Wednesday, June 22, 2022**

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, June 23, 2022**

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.*

Dated: March 23, 2021