

## Board of Trustees 2024 – 2025 Meeting Schedule

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

Friday, September 20, 2024

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

### Meeting Cycle 1:

Wednesday, September 25, 2024

8:00 AM – 10:30 AM	Financial Planning and Investment Committee
10:30 AM – 12:30 PM	Capital Infrastructure Committee
1:00 PM – 3:45 PM	Audit Committee
4:00 PM – 6:00 PM	External Relations Committee

Thursday, September 26, 2024

8:30 AM – 10:30 AM	Governance/Nominating Committee
11:00 AM – 1:00 PM	Human Resources Committee
1:30 PM – 2:00 PM	Executive Committee (if needed)
2:15 PM – 2:45 PM	Board Chair's meeting with community members of the Board only
3:00 PM – 6:00 PM	Board Meeting

### Meeting Cycle 2:

Wednesday, December 4, 2024

8:00 AM – 10:30 AM	Financial Planning and Investment Committee
10:30 AM – 12:30 PM	Capital Infrastructure Committee
1:00 PM – 3:45 PM	Audit Committee
4:00 PM – 6:00 PM	External Relations Committee

Thursday, December 5, 2024

8:30 AM – 10:30 AM	Governance/Nominating Committee
11:00 AM – 1:00 PM	Human Resources Committee
1:30 PM – 2:00 PM	Executive Committee (if needed)
2:15 PM – 2:45 PM	Board Chair's meeting with community members of the Board only
3:00 PM – 6:00 PM	Board Meeting

### Board Education Session:

Thursday, January 23, 2025 - 9:00 AM – 3:30 PM

**Meeting Cycle 3:**

**Wednesday, March 5, 2025**

8:00 AM – 10:30 AM	Financial Planning and Investment Committee
10:30 AM – 12:30 PM	Capital Infrastructure Committee
1:00 PM – 3:45 PM	Audit Committee
4:00 PM – 6:00 PM	External Relations Committee

**Thursday, March 6, 2025**

8:30 AM – 10:30 AM	Governance/Nominating Committee
11:00 AM – 1:00 PM	Human Resources Committee
1:30 PM – 2:00 PM	Executive Committee (if needed)
2:15 PM – 2:45 PM	Board Chair's meeting with community members of the Board only
3:00 PM – 6:00 PM	Board Meeting

**Meeting Cycle 4:**

**Thursday, May 1, 2025**

8:30 AM – 9:30 AM	Governance/Nominating Committee
9:30 AM – 11:00 AM	Audit Committee
11:15 AM – 12:30 PM	Financial Planning and Investment Committee
1:00 PM – 1:25 PM	Board Chair's meeting with community members of the Board only
1:30 PM – 3:30 PM	Board Meeting

**Meeting Cycle 5:**

**Wednesday, June 25, 2025**

8:00 AM – 10:30 AM	Financial Planning and Investment Committee
10:30 AM – 12:30 PM	Capital Infrastructure Committee
1:00 PM – 3:45 PM	Audit Committee
4:00 PM – 6:00 PM	External Relations Committee

**Thursday, June 26, 2025**

8:00 AM – 10:00 AM	Governance/Nominating Committee
10:30 AM – 12:30 PM	Human Resources Committee
1:00 PM – 1:30 PM	Executive Committee (if needed)
1:45 PM – 2:15 PM	Board Chair's meeting with community members of the Board only
2:30 PM – 5:30 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.*

*As per a motion passed by the Board on December 9, 2021, cycle 1 board meetings are not to be scheduled on September 30*



## Upcoming Events for 2024-25

<b>DATE</b>	<b>EVENT &amp; DETAILS</b>
Friday, September 20 <sup>th</sup>	Steel Blades (Hockey) Game – 5 PM is pregame activity Game start time – 7 PM
Saturday, September 21 <sup>st</sup>	60 <sup>th</sup> Kick off Dinner – details will be forthcoming
Sunday, September 22 <sup>nd</sup>	Alumni Recognition awards 11 AM and 2 PM
June 2025	Concluding event – date TBD