

Board of Trustees 2025 – 2026 Meeting Schedule

Board Education Day

Friday, September 26, 2025

Approximate time 9:00 AM – 1:00 PM (TBC)

Meeting Cycle 1:

Wednesday, October 1, 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, October 2, 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

Board Education Day

Friday, November 21, 2025

Approximate time 9:00 AM – 1:00 PM (TBC)

Meeting Cycle 2:

Wednesday, November 26, 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, November 27, 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

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

Meeting Cycle 3:

Wednesday, March 4, 2026

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 5, 2026

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:

Friday, May 8, 2026

Timing TBC Financial Planning and Investment Committee
Timing TBC Board Chair's meeting with community members of the Board only
Timing TBC Board Meeting

Special meeting on Recruitment and Nominations

Wednesday, June 4, 2026

Timing TBC Governance/Nominating Committee

Meeting Cycle 5:

Wednesday, June 24, 2026

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 25, 2026

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