



## BOARD OF TRUSTEES Meeting Schedule

### Wednesday, December 11, 2024

10:00 a.m.	Investment Committee	Board Meeting Room 1st Floor, Tod Hall
10:15 a.m.*	Audit Subcommittee	Board Meeting Room 1st Floor, Tod Hall
11:00 a.m.*	Governance Committee	Board Meeting Room 1st Floor, Tod Hall
<b>12:30 p.m.</b>	<b>Lunch</b>	<b>Manchester Room 1st Floor, Tod Hall</b>
1:00 p.m.*	Intercollegiate Athletics Committee	Board Meeting Room 1st Floor, Tod Hall
1:30 p.m.*	University Affairs Committee	Board Meeting Room 1st Floor, Tod Hall
2:30 p.m.*	Institutional Engagement Committee	Board Meeting Room 1st Floor, Tod Hall
3:00 p.m.*	Academic Excellence and Student Success Committee	Board Meeting Room 1st Floor, Tod Hall
3:45 p.m.*	Finance & Facilities Committee	Board Meeting Room 1st Floor, Tod Hall
4:15 p.m.*	Workforce Education and Innovation Committee	Board Meeting Room 1st Floor, Tod Hall
4:45 p.m.*	Executive Committee	Board Meeting Room 1st Floor, Tod Hall

### Thursday, December 12, 2024

10:00 a.m.	Board Meeting	Board Meeting Room 1st Floor, Tod Hall
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\*Approximate time for start of the meeting; the meeting will start immediately following preceding committee meeting.