

**BOARD OF TRUSTEES
Meeting Schedule**

Wednesday, March 6, 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
12:30 p.m.	Lunch	Leaders' Conference Room #236 2nd Floor, Tod Hall
1:00 p.m.*	University Affairs Committee	Board Meeting Room 1st Floor, Tod Hall
2:00 p.m.*	Institutional Engagement Committee	Board Meeting Room 1st Floor, Tod Hall
2:30 p.m.*	Academic Excellence & Student Success Committee	Board Meeting Room 1st Floor, Tod Hall
3:15 p.m.*	Finance and Facilities Committee	Board Meeting Room 1st Floor, Tod Hall
3:45 p.m.*	Intercollegiate Athletics Committee	Board Meeting Room 1st Floor, Tod Hall
4:15 p.m.*	Workforce Education & Innovation Committee	Board Meeting Room 1st Floor, Tod Hall
4:45 p.m.*	Executive Committee	Board Meeting Room 1st Floor, Tod Hall

Thursday, March 7, 2024

8:00 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.