

## **Board of Directors and Committee Meetings 2021 – 2022 Academic Year Schedule**

### **Board of Directors**

(All meetings are 4:15 – 6:00 p.m.)

September 9, 2021  
November 4, 2021  
January 13, 2022  
March 3, 2022  
May 5, 2022  
June 23, 2022

### **Executive Committee**

(All meetings are 3:00 – 4:00 p.m.)

August 12, 2021  
October 7, 2021  
December 2, 2022  
February 3, 2022  
April 7, 2022  
May 26, 2022

### **Summer Workshop I:**

#### **Strategic Planning and Visioning**

July 28, 2021  
10:00 a.m. – 2:00 p.m.

### **Summer Workshop II:**

#### **Engagement and Prospecting**

August 24, 2021  
10:00 a.m. – 2:00 p.m.

### **Academic Advisory Committee**

(All meetings are 8:00 – 9:30 a.m.)

August 18, 2021  
October 13, 2021  
December 8, 2021  
February 16, 2022  
April 20, 2022  
May 18, 2022

### **Engagement and Philanthropy Committee**

(All meetings are 3:00 – 4:30 p.m.)

July 22, 2021  
August 19, 2021  
October 14, 2021  
December 9, 2021  
February 10, 2022  
April 14, 2022  
May 19, 2022

### **Finance and Budget Committee**

(All meetings are 10:00 a.m. – 12:00 p.m.)

October 18, 2021  
December 6, 2021  
January 24, 2022  
February 21, 2022  
April 18, 2022  
May 23, 2022  
June 13, 2022

### **Governance Committee**

(All meetings are 2:00 – 3:30 p.m.)

October 6, 2021  
December 1, 2021  
February 2, 2022  
April 6, 2022  
May 11, 2022  
June 8, 2022