

## **Board of Directors and Committee Meetings** 2022–2023 Academic Year Schedule

**Summer Orientation and Retreat**  
July 29, 2023 10:00 a.m. – 2:00 p.m.

**Board of Directors**  
(All meetings are 4:15 – 6:00 p.m.)  
August 18, 2022  
October 6, 2022  
**December 15, 2022**  
January 19, 2023  
March 9, 2023  
April 27, 2023  
May 25, 2023  
June 22, 2023

**Executive Committee**  
(All meetings are 3:00 – 4:00 p.m.)  
August 11, 2022  
September 29, 2022  
**December 1, 2022 (4:15 - 5:00 p.m.)**  
January 12, 2023  
March 2, 2023  
April 20, 2023  
May 18, 2023  
June 15, 2023

**Academic Advisory Committee**  
(All meetings are 8:00 – 9:30 a.m.)  
August 31, 2022  
October 19, 2022  
December 14, 2022  
February 1, 2023  
March 22, 2023  
May 31, 2023

**Engagement & Philanthropy Committee**  
(All meetings are 3:00 – 4:30 p.m.)  
September 22, 2022  
**November 10, 2022**  
January 5, 2023  
**January 25, 2023**  
February 23, 2023  
April 13, 2023  
June 1, 2023

**Finance & Budget Committee**  
(All meetings are 10:00 a.m. – 12:00 p.m.)  
October 17, 2022  
December 5, 2022  
**January 17, 2023 (3:00 - 4:30 p.m.)**  
**March 06, 2023**  
April 17, 2023  
May 15, 2023  
June 12, 2023

**Governance Committee**  
(All meetings are 2:00 – 3:30 p.m.)  
September 21, 2022  
November 16, 2022  
January 4, 2023  
February 22, 2023  
**April 10, 2023**  
May 10, 2023