

## **Board of Directors and Committee Meetings**

### 2023-2024 Academic Year Schedule

#### **Board of Directors**

*(All meetings are 4:15 – 6:15 pm)*

September 7, 2023  
October 12, 2023  
December 7, 2023  
February 1, 2024  
March 7, 2024  
April 18, 2024  
May 23, 2024  
June 20, 2024

#### **Executive Committee**

*(All meetings are 3:00-4:00 pm)*

August 17, 2023  
September 14, 2023  
November 2, 2023  
January 4, 2024  
February 8, 2024  
March 14, 2024  
May 2, 2024  
June 6, 2024

#### **Academic Advisory Committee**

*(All meetings are 8:00- 9:30 am)*

September 27, 2023  
November 15, 2023  
January 17, 2024  
February 21, 2024  
April 10, 2024  
May 8, 2024  
June 5, 2024

#### **Engagement & Philanthropy Committee**

*(All meetings are 3:00-4:30 pm)*

August 24, 2023  
September 21, 2023  
November 16, 2023  
January 18, 2024  
February 22, 2024  
April 4, 2024  
May 9, 2024

#### **Finance & Budget Committee**

*(All meetings are 10:00 am – 12:00pm)*

August 28, 2023  
November 27, 2023  
February 26, 2024  
May 13, 2024  
June 10, 2024

#### **Governance Committee**

*(All meetings are 2:00 -3:30 pm)*

August 23, 2023  
September 20, 2023  
November 8, 2023  
January 10, 2024  
February 14, 2024  
March 27, 2024  
May 1, 2024