

**BOARD OF TRUSTEES
Meeting Schedule**

Thursday, December 8, 2022 - NOTE 8:30AM START TIME

8:30 a.m.	Intercollegiate Athletics Committee	Board Meeting Room 1st Floor, Tod Hall
9:00 a.m.*	Investment Committee	Board Meeting Room 1st Floor, Tod Hall
9:30 a.m.*	Audit Subcommittee	Board Meeting Room 1st Floor, Tod Hall
10:00 a.m.*	Finance & Facilities Committee	Board Meeting Room 1st Floor, Tod Hall
11:00 a.m.*	Governance Committee	Board Meeting Room 1st Floor, Tod Hall
12:00 p.m.	Lunch	Leaders' Conference Room #236 2nd Floor, Tod Hall
12:30 p.m.*	Academic Excellence and Student Success Committee	Board Meeting Room 1st Floor, Tod Hall
1:30 p.m.*	Institutional Engagement Committee	Board Meeting Room 1st Floor, Tod Hall
2:30 p.m.*	University Affairs Committee	Board Meeting Room 1st Floor, Tod Hall
3:30 p.m.*	Executive Committee	Board Meeting Room 1st Floor, Tod Hall

Friday, December 9, 2022

9:00 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.