



Board of Trustees Meeting Schedule

June 2024 – May 2025

<i>Monday, June 17, 2024</i>	<i>Executive Committee Meeting</i>
Monday, June 24, 2024	~regularly scheduled meeting (Budget)

<i>Monday, July 22, 2024</i>	<i>Executive Committee Meeting</i>
Monday, July 29, 2024	~regularly scheduled meeting

<i>Monday, August 19, 2024 - CANCELLED</i>	<i>Executive Committee Meeting</i>
Monday, August 26, 2024 - CANCELLED	~regularly scheduled meeting

<i>Monday, September 16, 2024</i>	<i>Executive Committee Meeting</i>
Monday, September 23, 2024	~regularly scheduled meeting

Thursday, October 10, 2024	~Workshop ~
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<i>Wednesday, October 16, 2024 - 5:00 p.m.</i>	<i>Executive Committee Meeting</i>
Wednesday, October 16, 2024 – 6:00 p.m.	~regularly scheduled meeting

<i>Monday, November 18, 2024</i>	<i>Executive Committee Meeting</i>
Monday, November 25, 2024	~regularly scheduled meeting

December 2024	~TBD
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<i>Tuesday, January 21, 2025</i>	<i>Executive Committee Meeting</i>
Monday, January 27, 2025	~regularly scheduled meeting

(Continued)



Tuesday, February 18, 2025

Monday, February 24, 2025

Executive Committee Meeting

~regularly scheduled meeting (**Audit**)

Thursday, March 20, 2025

~**Workshop**

Monday, March 17, 2025

Monday, March 24, 2025

Executive Committee Meeting

~regularly scheduled meeting

Monday, April 21, 2025

Monday, April 28, 2025

Monday, April 28, 2025

Executive Committee Meeting

~**ANNUAL MEETING**

~regularly scheduled meeting (**Personnel**)

Monday, May 19, 2025

Tuesday, May 27, 2025

Executive Committee Meeting

~regularly scheduled meeting

*All scheduled meetings will begin at **6:00 p.m. in Johnson Hall, Room 202**, unless other noted.

**A Special Meeting may be called at any time, based on Article IV, Section 3 of the By-Laws.

Committee Meetings:

- Executive Committee—Usually one week prior to BOT meetings, generally on Monday (4:30 p.m., CA 243), unless there are scheduling conflicts.
- Nominating Committee—As needed

Updated 8/7/2024