



## BOARD OF TRUSTEES Meeting Schedule

### Tuesday, September 19, 2023

10:00 a.m.	Intercollegiate Athletics Committee	Board Meeting Room 1st Floor, Tod Hall
10:30 a.m.*	Investment Committee	Board Meeting Room 1st Floor, Tod Hall
11:00 a.m.*	Audit Subcommittee	Board Meeting Room 1st Floor, Tod Hall
11:30 a.m.*	Finance & Facilities Committee	Board Meeting Room 1st Floor, Tod Hall
<b>12:30 p.m.</b>	<b>Lunch</b>	<b>Leaders' Conference Room #236 2nd Floor, Tod Hall</b>
1:00 p.m.*	Institutional Engagement	Board Meeting Room 1st Floor, Tod Hall
1:45 p.m.*	Governance Committee	Board Meeting Room 1st Floor, Tod Hall
2:30 p.m.*	Academic Excellence & Student Success	Board Meeting Room 1st Floor, Tod Hall
3:00 p.m.*	Workforce Education and Innovation Committee	Board Meeting Room 1st Floor, Tod Hall
3:30 p.m.*	University Affairs Committee	Board Meeting Room 1st Floor, Tod Hall
4:30 p.m.*	Executive Committee	Board Meeting Room 1st Floor, Tod Hall

### Wednesday, September 20, 2023

10:00 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.