

2025 Meeting Schedule

WINTER MEETINGS

FALL MEETINGS

Wednesday, January 15

Wednesday, September 17 Executive Committee MeO TwIMO ROST mTXLXLYe ChO2 (e CANAGM)TdEb4cHIdOCREmodative Committee Meeting

> 10:30am-12:00pm Remote via Zoom

Thursday, February 20

Development Committee Meeting

2:15pm-3:30pm Tuesday, June 10 September TBD

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10:00am-11:15am Remote via Zoom

Remote via Zoom

Thursday, June 12

Development Committee Meeting

2:15pm-3:30pm

In person and via Zoom

Finance & Investment

Committee Meeting

3:45pm-5:00pm

In person and via Zoom

Evening Dinner for Board

Members

5:00pm

Location TBD

Friday, June 13 **Board of Trustees General**

Session

9:30a-12:00pm

In person and via Zoom

Tuesday, October 14

Governance Committee Meeting

10:00am-11:15am

Remote via Zoom

Thursday, October 16

Development Committee Meeting

2:15pm-3:30pm

In person and via Zoom

Finance & Investment

Committee Meeting

3:45pm-5:00pm

In person and via Zoom

Evening Dinner for Board

Members

5:00pm

Location TBD

Friday, October 17

Board of Trustees General

Session

9:30a-12:00pm

In person and via Zoom



2026 Meeting Schedule

WINTER MEETINGS

Wednesday, January 14

Executive Committee Meeting
10:30am-12:00pm
Remote via Zoom

Tuesday, February 24
Governance Committee Meeting
10:00am-11:15am
Remote via Zoom

Thursday, February 26

Development Committee Meeting
2:15pm-3:30pm
In person and via Zoom

Finance & Investment Committee Meeting
3:45pm 5:00pm

3:45pm-5:00pm In person and via Zoom

Evening Dinner for Board Members 5:00pm Location TBD

Friday, February 27
Board of Trustees General
Session
9:30a-12:00pm
In person and via Zoom

SPRING MEETINGS

Wednesday, May 13

Executive Committee Meeting
10:30am-12:00pm
Remote via Zoom

Tuesday, June 9
Governance Committee Meeting
10:00am-11:15am
Remote via Zoom

Thursday, June 11

Development Committee Meeting
2:15pm-3:30pm
In person and via Zoom

Finance & Investment Committee Meeting 3:45pm-5:00pm In person and via Zoom

Evening Dinner for Board Members 5:00pm Location TBD

Friday, June 12
Board of Trustees General
Session
9:30a-12:00pm
In person and via Zoom

FALL MEETINGS

Wednesday, September 16
Executive Committee Meeting
10:30am-12:00pm
Remote via Zoom

September TBD

Audit Oversight Committee

Meeting

Tuesday, October 27 Governance Committee Meeting 10:00am-11:15am Remote via Zoom

Thursday, October 29
Development Committee Meeting
2:15pm-3:30pm
In person and via Zoom

Finance & Investment Committee Meeting 3:45pm-5:00pm In person and via Zoom

Evening Dinner for Board Members 5:00pm Location TBD

Friday, October 30 Board of Trustees General Session 9:30a-12:00pm In person and via Zoom