

## FY2024 Board of Trustees & Committee Meeting Schedule

### JULY 2023

Meeting	Date	Time	Location	Materials	Release	Notes
BOT	7/10/2023	Refer to Agenda	Zoom	6/23/2023	6/30/2023	Virtual Meeting

### AUGUST 2023

Meeting	Date	Time	Location	Materials	Release	Notes
ASA	8/21/2023	9:00 am – 12:00 pm	Zoom	8/9/2023	8/10/2023	
HR	8/21/2023	1:00 pm – 3:00 pm	Zoom	8/9/2023	8/10/2023	
FFT	8/23/2023	9:00 am – 12:00 pm	Zoom	8/11/2023	8/14/2023	
SP	8/24/2023	8:00 am – 9:30 am	Zoom	8/11/2023	8/14/2023	

### SEPTEMBER 2023

Meeting	Date	Time	Location	Materials	Release	Notes
BOT	9/10/2023	Refer to Agenda	USM	8/24/2023	8/31/2023	
BOT	9/11/2023	Refer to Agenda	USM	8/24/2023	8/31/2023	
INV	9/21/2023	9:00 am – 12:00 pm	Zoom	9/7/2023	9/8/2023	

### OCTOBER 2023

Meeting	Date	Time	Location	Materials	Release	Notes
ASA	10/16/2023	9:00 am – 12:00 pm	Zoom	10/3/2023	10/4/2023	
HR	10/16/2023	1:00 pm – 3:00 pm	Zoom	10/3/2023	10/4/2023	
FFT	10/18/2023	9:00 am – 12:00 pm	Zoom	10/4/2023	10/5/2023	
SP	10/19/2023	8:00 am – 9:30 am	Zoom	10/5/2023	10/6/2023	
AUD	10/27/2023	9:00 am – 11:30 am	Zoom	10/16/2023	10/17/2023	
SBOT	10/27/2023	12:00 pm – 1:00 pm	Zoom	10/16/2023	10/17/2023	

### NOVEMBER 2023

Meeting	Date	Time	Location	Materials	Release	Notes
BOT	11/5/2023	Refer to Agenda	UMPI	10/19/2023	10/26/2023	
BOT	11/6/2023	Refer to Agenda	UMPI	10/19/2023	10/26/2023	

## FY2024 Board of Trustees & Committee Meeting Schedule

JECSP	11/13/2023	3:00 pm	Zoom	11/09/2023	11/09/2023	Joint Executive Committee for Strategic Plan
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### DECEMBER 2023

Meeting	Date	Time	Location	Materials	Release	Notes
INV	12/18/2023	9:00 am – 12:00 pm	Zoom	12/7/2023	12/8/2023	
SP	12/18/2023	1:00 pm – 2:30pm	Zoom	12/78/2023	12/8/2023	

### JANUARY 2024

Meeting	Date	Time	Location	Materials	Release	Notes
ASA	1/8/2024	9:00 am – 12:00 pm	Zoom	12/19/2023	12/20/2023	
HR	1/8/2024	1:00 pm – 3:00 pm	Zoom	12/19/2023	12/20/2023	
FFT	1/10/2024	9:00 am – 12:00 pm	Zoom	12/20/2023	12/21/2023	
SP	1/18/2024	8:00 am – 9:30 am	Zoom	1/5/2024	1/8/2024	
BOT	1/28/2024	Refer to Agenda	UM	1/11/2024	1/18/2024	
BOT	1/29/2024	Refer to Agenda	UM	1/11/2024	1/18/2024	

### FEBRUARY 2024

Meeting	Date	Time	Location	Materials	Release	Notes
INV	2/28/2024	9:00 am – 12:00 pm	Zoom	2/19/2024	2/20/2024	

### MARCH 2024

Meeting	Date	Time	Location	Materials	Release	Notes
ASA	3/4/2024	9:00 am – 1:45 pm	Zoom	2/22/2024	2/23/2024	
HR	3/4/2024	2:00 pm – 4:00 pm	Zoom	2/22/2024	2/23/2024	
FFT	3/6/2024	9:00 am – 12:00 pm	Zoom	2/23/2024	2/26/2024	
SP	3/7/2024	8:00 am – 9:30 am	Zoom	2/23/2024	2/26/2024	
FFT	3/20/2024	9:00 am – 5:00 pm	Zoom	3/8/2024	3/11/2024	

### APRIL 2024

Meeting	Date	Time	Location	Materials	Release	Notes
BOT	4/07/2024	Refer to Agenda	UMA	3/21/2024	3/22/2024	
BOT	4/08/2024	Refer to Agenda	UMA	3/21/2024	3/22/2024	

## FY2024 Board of Trustees & Committee Meeting Schedule

FFT	4/17/2024	9:00 am – 12:00 pm	Zoom	4/5/2024	4/8/2024
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### MAY 2024

Meeting	Date	Time	Location	Materials	Release	Notes
ASA	5/6/2024	9:00 am – 12:00 pm	Zoom	4/25/2024	4/26/2024	
HR	5/6/2024	1:00 pm – 3:00 pm	Zoom	4/25/2024	4/26/2024	
FFT	5/8/2024	9:00 am – 12:00 pm	Zoom	4/26/2024	4/29/2024	
SP	5/9/2024	8:00 am – 9:30 am	Zoom	4/26/2024	4/29/2024	
INV	5/16/2024	9:00 am – 12:00 pm	Zoom	5/6/2024	5/7/2024	
AUD	5/16/2024	12:30 pm – 3:30 pm	Zoom	5/6/2024	5/7/2024	
BOT	5/19/2024	Refer to Agenda	UMFK	5/2/2024	5/9/2024	
BOT	5/20/2024	Refer to Agenda	UMFK	5/2/2024	5/9/2024	

### JUNE 2024

Meeting	Date	Time	Location	Materials	Release	Notes
ASA	6/24/2024	9:00 am – 12:00 pm	Zoom	6/13/2024	6/14/2024	
HR	6/24/2024	1:00 pm – 3:00 pm	Zoom	6/13/2024	6/14/2024	
FFT	6/26/2024	9:00 am – 12:00 pm	Zoom	6/14/2024	6/17/2024	
SP	6/27/2024	8:00 am – 9:30 am	Zoom	6/14/2024	6/17/2024	