

FY2025 Board of Trustees & Committee Meeting Schedule

JULY 2024

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|-----------|-----------------|----------|-----------|----------|-----------------|
| BOT | 7/14/2024 | Refer to Agenda | UM | 6/28/2024 | 7/5/2024 | |
| BOT | 7/15/2024 | Refer to Agenda | UM | 6/28/2024 | 7/5/2024 | Virtual Meeting |

AUGUST 2024

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| ASA | 8/26/2024 | 9:00 am – 12:00 pm | Zoom | 8/15/2024 | 8/16/2024 | |
| HR | 8/26/2024 | 1:00 pm – 3:00 pm | Zoom | 8/15/2024 | 8/16/2024 | |
| FFT | 8/28/2024 | 9:00 am – 12:00 pm | Zoom | 8/16/2024 | 8/19/2024 | |
| SP | 8/29/2024 | 8:00 am – 9:30 am | Zoom | 8/16/2024 | 8/16/2024 | |

SEPTEMBER 2024

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| BOT | 9/15/2024 | Refer to Agenda | UMF | 8/30/2024 | 9/5/2024 | |
| BOT | 9/16/2024 | Refer to Agenda | UMF | 8/30/2024 | 9/5/2024 | |
| INV | 9/26/2024 | 9:00 am – 12:00 pm | Zoom | 9/12/2024 | 9/13/2024 | |

OCTOBER 2024

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------------|------------|--------------------|----------|------------|------------|-------|
| Board Retreat | 10/06/2024 | Refer to Agenda | TBD | | | |
| Board Retreat | 10/07/2024 | Refer to Agenda | TBD | | | |
| AUD | 10/25/2024 | 9:00 am – 11:30 am | Zoom | 10/11/2024 | 10/15/2024 | |
| SBOT | 10/25/2024 | 12:00 pm – 1:00 pm | Zoom | 10/11/2024 | 10/15/2025 | |
| ASA | 10/28/2024 | 9:00 am – 12:00 pm | Zoom | 10/17/2024 | 10/18/2024 | |
| HR | 10/28/2024 | 1:00 pm – 3:00 pm | Zoom | 10/17/2024 | 10/18/2024 | |
| FFT | 10/30/2024 | 9:00 am – 12:00 pm | Zoom | 10/18/2024 | 10/21/2024 | |
| SP | 10/31/2024 | 8:00 am – 9:30 am | Zoom | 10/18/2024 | 10/21/2024 | |

FY2025 Board of Trustees & Committee Meeting Schedule

NOVEMBER 2024

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|------------|-----------------|----------|-----------|-----------|-------|
| BOT | 11/17/2024 | Refer to Agenda | UMA | 11/1/2024 | 11/7/2024 | |
| BOT | 11/18/2024 | Refer to Agenda | UMA | 11/1/2024 | 11/7/2024 | |

DECEMBER 2024

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|------------|--------------------|----------|------------|-----------|-------|
| INV | 12/12/2024 | 9:00 am – 12:00 pm | Zoom | 11/27/2024 | 12/2/2024 | |
| ASA | 12/16/2024 | 9:00 am – 12:00 pm | Zoom | 12/5/2024 | 12/6/2024 | |
| HR | 12/16/2024 | 1:00 pm – 3:00 pm | Zoom | 12/5/2024 | 12/6/2024 | |
| FFT | 12/18/2024 | 9:00 am – 12:00 pm | Zoom | 12/6/2024 | 12/9/2024 | |
| SP | 12/19/2024 | 8:00 am – 9:30 am | Zoom | 12/6/2024 | 12/9/2024 | |

JANUARY 2025

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|-----------|-----------------|----------|------------|----------|-------|
| BOT | 1/12/2025 | Refer to Agenda | USM | 12/27/2025 | 1/2/2025 | |
| BOT | 1/13/2025 | Refer to Agenda | USM | 12/27/2025 | 1/2/2025 | |

FEBRUARY 2025

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| INV | 2/27/2025 | 9:00 am – 12:00 pm | Zoom | 2/14/2025 | 2/18/2025 | |
| ASA | 2/10/2025 | 9:00 am – 1:45 pm | Zoom | 1/30/2025 | 1/31/2025 | |
| HR | 2/10/2025 | 2:00 pm – 4:00 pm | Zoom | 1/30/2025 | 1/31/2025 | |
| FFT | 2/12/2025 | 9:00 am – 12:00 pm | Zoom | 2/3/2025 | 2/4/2025 | |
| SP | 2/20/2025 | 8:00 am – 9:30 am | Zoom | 2/7/2025 | 2/10/2025 | |
| FFT | 2/26/2025 | 9:00 am – 5:00 pm | Zoom | 2/13/2025 | 2/14/2025 | |

MARCH 2025

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|----------|-----------------|----------|-----------|-----------|-------|
| BOT | 3/9/2025 | Refer to Agenda | UM | 2/20/2025 | 2/27/2025 | |
| BOT | 3/9/2025 | Refer to Agenda | UM | 2/20/2025 | 2/27/2025 | |

FY2025 Board of Trustees & Committee Meeting Schedule

APRIL 2025

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| FFT | 4/16/2025 | 9:00 am – 12:00 pm | Zoom | 4/3/2025 | 4/4/2025 | |
| ASA | 4/28/2025 | 9:00 am – 12:00 pm | Zoom | 4/17/2025 | 4/18/2025 | |
| HR | 4/28/2025 | 1:00 pm – 3:00 pm | Zoom | 4/17/2025 | 4/18/2025 | |
| FFT | 4/30/2025 | 9:00 am – 12:00 pm | Zoom | 4/21/2025 | 4/22/2025 | |

MAY 2025

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| SP | 5/1/2025 | 8:00 am – 9:30 am | Zoom | 4/21/2025 | 4/22/2025 | |
| INV | 5/15/2025 | 9:00 am – 12:00 pm | Zoom | 5/5/2025 | 5/6/2025 | |
| AUD | 5/15/2025 | 12:30 pm – 3:30 pm | Zoom | 5/5/2025 | 5/6/2025 | |
| BOT | 5/18/2025 | Refer to Agenda | UMPI | 5/1/2025 | 5/8/2025 | |
| BOT | 5/19/2025 | Refer to Agenda | UMPI | 5/1/2025 | 5/8/2025 | |

JUNE 2025

| Meeting | Date | Time | Location | Materials | Release | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| ASA | 6/23/2025 | 9:00 am – 12:00 pm | Zoom | 6/12/2025 | 6/13/2025 | |
| HR | 6/23/2025 | 1:00 pm – 3:00 pm | Zoom | 6/12/2025 | 6/13/2025 | |
| FFT | 6/25/2025 | 9:00 am – 12:00 pm | Zoom | 6/13/2025 | 6/16/2025 | |
| SP | 6/26/2025 | 8:00 am – 9:30 am | Zoom | 6/13/2025 | 6/16/2025 | |