

## FY2026 Board of Trustees & Committee Meeting Schedule

### JULY 2025

| Meeting | Date      | Time            | Location | Materials | Release  | Notes |
|---------|-----------|-----------------|----------|-----------|----------|-------|
| BOT     | 7/14/2025 | Refer to Agenda | Zoom     | 6/27/2025 | 7/7/2025 |       |

### AUGUST 2025

| Meeting | Date      | Time               | Location | Materials | Release   | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| ASA     | 8/25/2025 | 9:00 am – 12:00 pm | Zoom     | 8/14/2025 | 8/15/2025 |       |
| HR      | 8/25/2025 | 1:00 pm – 3:00 pm  | Zoom     | 8/14/2025 | 8/15/2025 |       |
| FFT     | 8/27/2025 | 9:00 am – 12:00 pm | Zoom     | 8/15/2025 | 8/18/2025 |       |

### SEPTEMBER 2025

| Meeting | Date      | Time              | Location | Materials | Release   | Notes |
|---------|-----------|-------------------|----------|-----------|-----------|-------|
| BOT     | 9/14/2025 | Refer to Agenda   | TBD      | 9/4/2025  | 9/5/2025  |       |
| BOT     | 9/15/2025 | Refer to Agenda   | TBD      | 9/4/2025  | 9/5/2025  |       |
| INV     | 9/25/2025 | 1:00 pm – 4:00 pm | Zoom     | 9/11/2025 | 9/12/2025 |       |

### OCTOBER 2025

| Meeting     | Date          | Time               | Location | Materials  | Release    | Notes |
|-------------|---------------|--------------------|----------|------------|------------|-------|
| BOT Retreat | 10/19-20/2025 | Refer to Agenda    | UM       | 10/6/2025  | 10/8/2025  |       |
| AUD         | 10/24/2025    | 9:00 am – 11:30 am | Zoom     | 10/10/2025 | 10/14/2025 |       |
| SBOT        | 10/24/2025    | 12:00 pm – 1:00 pm | Zoom     | 10/10/2025 | 10/20/2025 |       |
| ASA         | 10/27/2025    | 9:00 am – 12:00 pm | Zoom     | 10/16/2025 | 10/17/2025 |       |
| HR          | 10/27/2025    | 1:00 pm – 3:00 pm  | Zoom     | 10/17/2025 | 10/20/2025 |       |
| FFT         | 10/29/2025    | 9:00 am – 12:00 pm | Zoom     | 10/20/2025 | 10/21/2025 |       |
| SP          | 10/29/2025    | 1:00 pm – 3:00 pm  | Zoom     | 10/20/2025 | 10/21/2025 |       |

### NOVEMBER 2025

| Meeting | Date       | Time            | Location | Materials | Release   | Notes |
|---------|------------|-----------------|----------|-----------|-----------|-------|
| BOT     | 11/16/2025 | Refer to Agenda | TBD      | 11/3/2025 | 11/7/2025 |       |
| BOT     | 11/17/2025 | Refer to Agenda | TBD      | 11/3/2025 | 11/7/2025 |       |

## FY2026 Board of Trustees & Committee Meeting Schedule

### DECEMBER 2025

| Meeting | Date       | Time               | Location | Materials  | Release    | Notes |
|---------|------------|--------------------|----------|------------|------------|-------|
| ASA     | 12/8/2025  | 9:00 am – 12:00 pm | Zoom     | 11/24/2025 | 11/26/2025 |       |
| HR      | 12/8/2025  | 1:00 pm – 3:00 pm  | Zoom     | 11/24/2025 | 11/26/2025 |       |
| FFT     | 12/10/2025 | 9:00 am – 12:00 pm | Zoom     | 11/24/2025 | 11/26/2025 |       |
| INV     | 12/11/2025 | 1:00 pm – 4:00 pm  | Zoom     | 11/26/2025 | 12/1/2025  |       |

### JANUARY 2026

| Meeting | Date      | Time            | Location | Materials | Release   | Notes |
|---------|-----------|-----------------|----------|-----------|-----------|-------|
| BOT     | 1/25/2026 | Refer to Agenda | TBD      | 1/16/2026 | 1/19/2026 |       |
| BOT     | 1/26/2026 | Refer to Agenda | TBD      | 1/16/2026 | 1/19/2026 |       |

### FEBRUARY 2026

| Meeting | Date      | Time               | Location | Materials | Release   | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| ASA     | 2/9/2026  | 9:00 am – 12:00 pm | Zoom     | 1/29/2026 | 1/30/2026 |       |
| HR      | 2/9/2026  | 1:00 pm – 3:00 pm  | Zoom     | 1/29/2026 | 1/30/2026 |       |
| FFT     | 2/11/2026 | 9:00 am – 12:00 pm | Zoom     | 2/2/2026  | 2/3/2026  |       |
| ASA     | 2/23/2026 | 9:00 am – 12:00 pm | Zoom     | 2/17/2026 | 2/18/2026 |       |
| INV     | 2/26/2026 | 1:00 pm – 4:00 pm  | Zoom     | 2/13/2026 | 2/17/2026 |       |

### MARCH 2026

| Meeting | Date      | Time              | Location | Materials | Release   | Notes |
|---------|-----------|-------------------|----------|-----------|-----------|-------|
| BOT     | 3/15/2026 | Refer to Agenda   | TBD      | 3/2/2026  | 3/6/2026  |       |
| BOT     | 3/16/2026 | Refer to Agenda   | TBD      | 3/2/2026  | 3/6/2026  |       |
| FFT     | 3/25/2026 | 9:00 am – 5:00 pm | Zoom     | 3/13/2026 | 3/17/2026 |       |

### APRIL 2026

| Meeting | Date      | Time               | Location | Materials | Release  | Notes |
|---------|-----------|--------------------|----------|-----------|----------|-------|
| FFT     | 4/15/2026 | 9:00 am – 12:00 pm | Zoom     | 4/2/2026  | 4/3/2026 |       |

## FY2026 Board of Trustees & Committee Meeting Schedule

|     |           |                    |      |           |           |
|-----|-----------|--------------------|------|-----------|-----------|
| ASA | 4/27/2026 | 9:00 am – 12:00 pm | Zoom | 4/16/2026 | 4/17/2026 |
| HR  | 4/27/2026 | 1:00 pm – 3:00 pm  | Zoom | 4/16/2026 | 4/17/2026 |
| FFT | 4/29/2026 | 9:00 am – 12:00 pm | Zoom | 4/21/2026 | 4/22/2026 |

### MAY 2026

| Meeting | Date      | Time                | Location | Materials | Release  | Notes |
|---------|-----------|---------------------|----------|-----------|----------|-------|
| AUD     | 5/7/2026  | 11:00 am – 12:30 pm | Zoom     | 4/30/2026 | 5/1/2026 |       |
| INV     | 5/7/2026  | 1:00 pm – 3:30 pm   | Zoom     | 4/30/2026 | 5/1/2026 |       |
| BOT     | 5/17/2026 | Refer to Agenda     | TBD      | 5/1/2026  | 5/8/2026 |       |
| BOT     | 5/18/2026 | Refer to Agenda     | TBD      | 5/1/2026  | 5/8/2026 |       |

### JUNE 2026

| Meeting | Date      | Time               | Location | Materials | Release   | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| ASA     | 6/22/2026 | 9:00 am – 12:00 pm | Zoom     | 6/11/2026 | 6/12/2026 |       |
| HR      | 6/22/2026 | 1:00 pm – 3:00 pm  | Zoom     | 6/11/2026 | 6/12/2026 |       |
| FFT     | 6/24/2026 | 9:00 am – 12:00 pm | Zoom     | 6/15/2026 | 6/16/2026 |       |
| SP      | 6/24/2026 | 1:00 pm – 3:00 pm  | Zoom     | 6/15/2026 | 6/16/2026 |       |