

## 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	UM	9/4/2025	9/5/2025	
BOT	9/15/2025	Refer to Agenda	UM	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	UMF	11/3/2025	11/7/2025	
BOT	11/17/2025	Refer to Agenda	UMF	11/3/2025	11/7/2025	

## FY2026 Board of Trustees & Committee Meeting Schedule

### DECEMBER 2025

Meeting	Date	Time	Location	Materials	Release	Notes
INV	12/3/2025	1:00 pm – 4:00 pm	Zoom	11/19/2025	11/21/2025	
ASA	12/15/2025	9:00 am – 12:00 pm	Zoom	12/5/2025	12/8/2025	
HR	12/15/2025	1:00 pm – 3:00 pm	Zoom	12/5/2025	12/8/2025	
FFT	12/17/2025	9:00 am – 12:00 pm	Zoom	12/5/2025	12/8/2025	

### JANUARY 2026

Meeting	Date	Time	Location	Materials	Release	Notes
BOT	1/25/2026	Refer to Agenda	UM	1/16/2026	1/19/2026	
BOT	1/26/2026	Refer to Agenda	UM	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	UMA	3/2/2026	3/6/2026	
BOT	3/16/2026	Refer to Agenda	UMA	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	

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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	UMFK	5/1/2026	5/8/2026	
BOT	5/18/2026	Refer to Agenda	UMFK	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	