

## FY2027 Board of Trustees & Committee Meeting Schedule

### JULY 2026

| Meeting | Date      | Time            | Location | Materials | Release  | Notes |
|---------|-----------|-----------------|----------|-----------|----------|-------|
| BOT     | 7/13/2026 | Refer to Agenda | UM       | 7/1/2026  | 7/2/2026 |       |

### AUGUST 2026

| Meeting | Date      | Time               | Location | Materials | Release   | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| ASA     | 8/24/2026 | 9:00 am – 12:00 pm | Zoom     | 8/13/2026 | 8/14/2026 |       |
| HR      | 8/24/2026 | 1:00 pm – 3:00 pm  | Zoom     | 8/13/2026 | 8/14/2026 |       |
| FFT     | 8/26/2026 | 9:00 am – 12:00 pm | Zoom     | 8/13/2026 | 8/14/2026 |       |

### SEPTEMBER 2026

| Meeting | Date      | Time              | Location | Materials | Release   | Notes |
|---------|-----------|-------------------|----------|-----------|-----------|-------|
| INV     | 9/10/2026 | 1:00 pm – 3:00 pm | Zoom     | 8/27/2026 | 8/28/2026 |       |
| BOT     | 9/27/2026 | Refer to Agenda   | UMPI     | 9/17/2026 | 9/18/2026 |       |
| BOT     | 9/28/2026 | Refer to Agenda   | UMPI     | 9/17/2026 | 9/18/2026 |       |

### OCTOBER 2026

| Meeting | Date       | Time               | Location | Materials  | Release    | Notes |
|---------|------------|--------------------|----------|------------|------------|-------|
| ASA     | 10/26/2026 | 9:00 am – 12:00 pm | Zoom     | 10/15/2026 | 10/16/2026 |       |
| HR      | 10/26/2026 | 1:00 pm – 3:00 pm  | Zoom     | 10/15/2026 | 10/16/2026 |       |
| FFT     | 10/28/2026 | 9:00 am – 12:00 pm | Zoom     | 10/15/2026 | 10/16/2026 |       |
| SP      | 10/28/2026 | 1:00 pm – 3:00 pm  | Zoom     | 10/15/2026 | 10/16/2026 |       |
| AUD     | 10/29/2026 | 9:00 am – 11:30 am | Zoom     | 10/15/2026 | 10/16/2026 |       |
| SBOT    | 10/29/2026 | 12:00 pm – 1:00 pm | Zoom     | 10/15/2026 | 10/16/2026 |       |

### NOVEMBER 2026

| Meeting | Date       | Time            | Location | Materials | Release   | Notes |
|---------|------------|-----------------|----------|-----------|-----------|-------|
| BOT     | 11/15/2026 | Refer to Agenda | USM      | 11/5/2026 | 11/6/2026 |       |
| BOT     | 11/16/2026 | Refer to Agenda | USM      | 11/5/2026 | 11/6/2026 |       |

## FY2027 Board of Trustees & Committee Meeting Schedule

### DECEMBER 2026

| Meeting | Date       | Time               | Location | Materials  | Release    | Notes |
|---------|------------|--------------------|----------|------------|------------|-------|
| ASA     | 12/7/2026  | 9:00 am – 12:00 pm | Zoom     | 11/19/2026 | 11/20/2026 |       |
| HR      | 12/7/2026  | 1:00 pm – 3:00 pm  | Zoom     | 11/19/2026 | 11/20/2026 |       |
| INV     | 12/10/2026 | 1:00 pm – 3:00 pm  | Zoom     | 11/30/2026 | 12/01/2026 |       |
| FFT     | 12/16/2026 | 9:00 am – 12:00 pm | Zoom     | 12/3/2026  | 12/04/2026 |       |

### JANUARY 2027

| Meeting | Date      | Time            | Location | Materials | Release   | Notes |
|---------|-----------|-----------------|----------|-----------|-----------|-------|
| BOT     | 1/24/2027 | Refer to Agenda | UM       | 1/14/2027 | 1/15/2027 |       |
| BOT     | 1/25/2027 | Refer to Agenda | UM       | 1/14/2027 | 1/15/2027 |       |

### FEBRUARY 2027

| Meeting    | Date      | Time               | Location | Materials | Release   | Notes |
|------------|-----------|--------------------|----------|-----------|-----------|-------|
| ASA        | 2/8/2027  | 9:00 am – 12:00 pm | Zoom     | 1/28/2027 | 1/29/2027 |       |
| HR         | 2/8/2027  | 1:00 pm – 3:00 pm  | Zoom     | 1/28/2027 | 1/29/2027 |       |
| FFT        | 2/10/2027 | 9:00 am – 12:00 pm | Zoom     | 1/28/2027 | 1/29/2027 |       |
| ASA Tenure | 2/22/2027 | 9:00 am – 12:00 pm | Zoom     | 2/11/2027 | 2/12/2027 |       |
| INV        | 2/25/2027 | 1:00 pm – 3:00 pm  | Zoom     | 2/11/2027 | 2/12/2027 |       |

### MARCH 2027

| Meeting | Date      | Time              | Location | Materials | Release  | Notes |
|---------|-----------|-------------------|----------|-----------|----------|-------|
| BOT     | 3/14/2027 | Refer to Agenda   | Law      | 3/4/2027  | 3/5/2027 |       |
| BOT     | 3/15/2027 | Refer to Agenda   | Law      | 3/4/2027  | 3/5/2027 |       |
| FFT     | 3/17/2027 | 9:00 am – 5:00 pm | Zoom     | 3/4/2027  | 3/5/2027 |       |

### APRIL 2027

| Meeting | Date      | Time               | Location | Materials | Release   | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| FFT     | 4/14/2027 | 9:00 am – 12:00 pm | Zoom     | 4/01/2027 | 4/02/2027 |       |
| ASA     | 4/26/2027 | 9:00 am – 12:00 pm | Zoom     | 4/15/2027 | 4/16/2027 |       |
| HR      | 4/26/2027 | 1:00 pm – 3:00 pm  | Zoom     | 4/15/2027 | 4/16/2027 |       |

## FY2027 Board of Trustees & Committee Meeting Schedule

|     |           |                    |      |           |           |
|-----|-----------|--------------------|------|-----------|-----------|
| FFT | 4/28/2027 | 9:00 am – 12:00 pm | Zoom | 4/15/2027 | 4/16/2027 |
|-----|-----------|--------------------|------|-----------|-----------|

### MAY 2027

| Meeting | Date      | Time               | Location | Materials | Release   | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| INV     | 5/12/2027 | 1:00 pm – 3:00 pm  | Zoom     | 4/29/2027 | 4/30/2027 |       |
| AUD     | 5/13/2027 | 12:30 pm – 3:30 pm | Zoom     | 4/29/2027 | 4/30/2027 |       |
| BOT     | 5/16/2027 | Refer to Agenda    | UM       | 5/6/2027  | 5/7/2027  |       |
| BOT     | 5/17/2027 | Refer to Agenda    | UM       | 5/6/2027  | 5/7/2027  |       |

### JUNE 2027

| Meeting | Date      | Time               | Location | Materials | Release   | Notes |
|---------|-----------|--------------------|----------|-----------|-----------|-------|
| ASA     | 6/21/2027 | 9:00 am – 12:00 pm | Zoom     | 6/10/2027 | 6/11/2027 |       |
| HR      | 6/21/2027 | 1:00 pm – 3:00 pm  | Zoom     | 6/10/2027 | 6/11/2027 |       |
| FFT     | 6/23/2027 | 9:00 am – 12:00 pm | Zoom     | 6/10/2027 | 6/11/2027 |       |
| SP      | 6/23/2027 | 1:00 pm – 3:00 pm  | Zoom     | 6/10/2027 | 6/11/2027 |       |