

## Board of Trustees MEETING SCHEDULE February 1517, 2024

Thursday, February 15, 2024				
8:00 a.m.– 9:00 a.m.	Breakfast	1₅ Floor Foyer Spencer Center		
8:00 a.m.– 9:00 a.m.	Executive Committee Breakfast Meeting (Closed Meeting)	HR Conference Room (1 <sup>a</sup> Floor) Spencer Center		
9:00 a.m.– 10:15 a.m.	Budget & Finance Committee Meeting	Yalich Boardroom Spencer Cente		
10:15 a.m. 11:30 a.m.	Governance Committee Meeting (Closed Meeting)	HR Conference Room (1st Floor) Spencer Cente		
10:15 a.m. 11:30 a.m.	Esports Tour & Colket Center for Academic Excellence Tour	Various		
11:30 a.m <del>.</del> 12:00 p.m.	Division of Student Life by Lacy Karpilo, Vice President for Student Life and Dean of Students	Yalich Boardroom Spencer Cente		
12:00 p.m. 12:30 p.m.	Operational Governance at CCby Pedro de Araujo, Dean of the College and Chief Operating Officer	Yalich Boardroom Spencer Cente		

12:30 p.m.– 1:30 p.m.

2:30 p.m.		Spencer Cente
2:30 p.m 4:45 p.m.	Investment Committee Meeting	Yalich Boardroom Spencer Cente
5:30 p.m.	Stewart House Dinner	

## Friday, February 16, 2024

8:00 a.m. Breakfast

9:00 a.m.

4:30 p.m 5:00 p.m.	Break	
5:00 p.m.– 5:30 p.m.	Robert Moore Dedication Ceremony	Outside
5:30 p.m.– 7:00 pm	Robert Moore Dedication Reception	Chapman Room
7:00 p.m.	Men's Hockey, CC vs. North Dakota	Robson Arena
7:30 p.m.		FAC

Saturday, February 17, 2024				
7:30 a.m.– 8:00 a.m.	Breakfast	1st Floor foyer Spencer Center		
8:00 a.m.– 11:30 am.	Business Meeting  • FEC Chair Aju Fenn			