

DATE	MEETING	TIME
17-Jan-22 (Mon.)	Finance, Administration, & Human Resources Committee	4:00 p.m.
17-Jan-22 (Mon.)	Governance and Nominating Committee	5:30 p.m.
25-Jan-22	Board of Governors	4:00 p.m.
22-Feb-22	Executive Committee	4:00 p.m.
8-Mar-22	Finance, Administration, & Human Resources Committee	4:00 p.m.
8-Mar-22	Audit and Risk Management Committee	5:30 p.m.
15-Mar-22	Distinguished Service Award Selection Committee	3:30 p.m.
15-Mar-22	Governance and Nominating Committee	4:30 p.m.
22-Mar-22	Board of Governors	4:00 p.m.
26-Apr-22	Board of Governors	4:00 p.m.
26-Apr-22	Chancellor's Committee	2:30 p.m.
3-May-22	Finance, Administration, & Human Resources Committee	4:00 p.m.
3-May-22	Governance and Nominating Committee	5:30 p.m.
24-May-22	Board of Governors	4:00 p.m.
21-June-22	Finance, Administration, & Human Resources Committee	4:00 p.m.
21-June-22	Audit and Risk Management Committee	5:30 p.m.
28-Jun-22	Board of Governors	4:00 p.m.
30-Aug-22	Executive Committee	4:00 p.m.
30-Aug-22	Governance and Nominating Committee	5:00 p.m.
13-Sep-22	Finance, Administration, & Human Resources Committee	4:00 p.m.
13-Sep-22	Audit and Risk Management Committee	5:30 p.m.
28-Sep-22 (Wed.)	Board of Governors	4:00 p.m.
25-Oct-22	Executive Committee	4:00 p.m.
25-Oct-22	Governance & Nominating Committee	5:00 p.m.
15-Nov-22	Finance, Administration, & Human Resources Committee	4:00 p.m.
15-Nov-22	Audit and Risk Management Committee	5:30 p.m.
22-Nov-22	Peter D. Curry Award Selection Committee	12:00 noon
29-Nov-22	Board of Governors	4:00 p.m.
13-Dec-22	Executive Committee	4:00 p.m.

All meetings are Closed & Confidential, except Open Sessions of regularly scheduled BOG Meetings.

Board members may attend any meeting of the Executive Committee and the Finance, Admin & HR Committee.

Until further notice, all Board Committee meetings will be held by video-conference and meetings of the Board of Governors will be held in-person.