DATE	MEETING	TIME
17-Jan-23	Finance, Administration, & Human Resources Committee	4:00 p.m.
17-Jan-23	Governance and Nominating Committee	5:30 p.m.
31-Jan-23	**Board of Governors**	4:00 p.m.
21-Feb-23	Executive Committee	4:00 p.m.
14-Mar-23	Distinguished Service Award Selection Committee	3:00 p.m.
14-Mar-23	Finance, Administration, & Human Resources Committee	4:00 p.m.
14-Mar-23	Audit and Risk Management Committee	5:30 p.m.
21-Mar-23	Governance and Nominating Committee	4:00 p.m.
28-Mar-23	**Board of Governors**	4:00 p.m.
25-Apr-23	Chancellor's Committee	2:30 p.m.
25-Apr-23	**Board of Governors**	4:00 p.m.
16-May-23	Finance, Administration, & Human Resources Committee	4:00 p.m.
16-May-23	Governance and Nominating Committee	5:30 p.m.
30-May-23	**Board of Governors**	4:00 p.m.
13-Jun-23	Finance, Administration, & Human Resources Committee	4:00 p.m.
13-Jun-23	Audit and Risk Management Committee	5:30 p.m.
27-Jun-23	**Board of Governors**	4:00 p.m.
29-Aug-23	Executive Committee	4:00 p.m.
29-Aug-23	Governance and Nominating Committee	5:30 p.m.
12-Sep-23	Finance, Administration, & Human Resources Committee	4:00 p.m.
12-Sep-23	Audit and Risk Management Committee	5:30 p.m.
26-Sep-23	**Board of Governors**	4:00 p.m.
24-Oct-23	Executive Committee	4:00 p.m.
24-Oct-23	Governance & Nominating Committee	5:30 p.m.
14-Nov-23	Finance, Administration, & Human Resources Committee	4:00 p.m.
14-Nov-23	Audit and Risk Management Committee	5:30 p.m.
21-Nov-23	Peter D. Curry Award Selection Committee	12:00 noon
28-Nov-23	**Board of Governors**	4:00 p.m.
12-Dec-23	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.