

APPROVED
BOARD OF TRUSTEES MEETING DATES FOR CALENDAR YEAR 2025

	9:30 AM (unless otherwise noted below)	11:30 AM	8:30 AM	9:30 AM	9:30 AM (unless otherwise noted below)
	<u>ADMINISTRATIVE</u>	<u>AUDIT</u>	<u>CORPORATE GOVERNANCE AND SECURITIES LITIGATION</u>	<u>INVESTMENT</u>	<u>FULL BOARD</u>
January	*Tuesday, January 7, 2025	Tuesday, January 7, 2025			Wednesday, January 22, 2025
February	Tuesday, February 4, 2025		Tuesday, February 11, 2025	Tuesday, February 25, 2025	Wednesday, February 19, 2025
March	Tuesday, March 4, 2025			Tuesday, March 25, 2025	Tuesday, March 18, 2025
April	Tuesday, April 1, 2025	Tuesday, April 1, 2025			Tuesday, April 15, 2025
May			Wednesday, May 28, 2025	Wednesday, May 28, 2025	Tuesday, May 20, 2025
June	Tuesday, June 3, 2025				Tuesday, June 17, 2025
July		Tuesday, July 8, 2025		Tuesday, July 29, 2025	Tuesday, July 15, 2025
August	Tuesday, August 5, 2025		Tuesday, August 26, 2025		Tuesday, August 19, 2025
September	Wednesday, September 3, 2025			Tuesday, September 23, 2025	Tuesday, September 9, 2025
October	Tuesday, October 7, 2025				**Tuesday, October 21, 2025
November		***Wednesday, November 12, 2025			Tuesday, November 18, 2025
December	Tuesday, December 2, 2025		Tuesday, December 9, 2025	Tuesday, December 9, 2025	**Tuesday, December 16, 2025

The dates highlighted in blue indicate that the meeting will be held in-person

The dates with a Bold Border indicate that the meeting will fall on a Wednesday following a holiday

The February Administrative Committee Meeting will be held at 9:00 a.m.

The dates indicated with an Asterisk (*) is an added/special meeting.

** The BOT Education Sessions will be held on TUESDAY, OCTOBER 21, 2025 and TUESDAY, DECEMBER 16, 2025 (half day sessions, followed by the monthly Board meeting)

***The November Audit Committee Meeting will be held on Wednesday, NOVEMBER 12, 2025 beginning at 9:30 AM, due to Annual Financial Report deadline