



BOARD OF DIRECTORS

Committee Meetings and Events

Friday, February 7, 2025

Student Academic Success Center

| Time | Meetings | Location |
|-------------------------|--|-------------------------------------|
| 7:30 - 9:00 a.m. | Breakfast | SASC 100 |
| 8:00 - 9:20 a.m. | Investment Sub-Committee | SASC 352 |
| 9:30 - 10:45 a.m. | Finance Committee | SASC 352 |
| 11:00 a.m. - 12:00 p.m. | Athletics Sub-Committee | SASC 352 |
| 12:10 - 1:30 p.m. | Executive Committee <i>Committee Members Only</i> | SASC 352 |
| 1:30 - 2:15 p.m. | Luncheon <i>All Directors</i> | SASC 100 |
| 2:15 - 3:15 p.m. | All-In Scholarship Initiative Conversation <i>All Directors</i> | SASC 100 |
| 3:30 - 4:15 p.m. | Student Connections Roundtable <i>All Directors</i> | SASC 352 |
| 4:30 - 5:15 p.m. | Capital Projects Tour <i>All Directors</i> | Campus <i>Multiple Locations</i> |
| 5:30 - 7:00 p.m. | Cocktail Reception | SASC Terrace |
| All Day | Director Break Room | SASC 430 |



BOARD OF DIRECTORS

Full Board Meeting and Events

Saturday, February 8, 2025

Ernest R. Graham Center

Modesto A. Maidique Campus

| Time | Event | Location |
|------------------------|----------------------------------|--------------|
| 8:30 – 9:15 a.m. | Breakfast | Faculty Club |
| 9:30 a.m. – 11:45 a.m. | Full Board Meeting | GC Ballrooms |
| 12:00 – 1:00 p.m. | Luncheon <i>All Directors</i> | Faculty Club |