



BOARD OF DIRECTORS

Committee Meetings and Events

Friday, January 27, 2023

College of Engineering & Computing

Time	Meetings	Location
7:30 – 9:00 a.m.	Breakfast	Panther Pit
8:00 – 9:15 a.m.	Investment Sub-Committee	EC 2300
9:30 – 10:30 a.m.	Finance Committee	EC 2300
10:45 a.m. – 12:00 p.m.	Campaign Marketing Committee <i>All Directors</i>	Panther Pit
12:15 – 1:15 p.m.	Luncheon <i>All Directors</i>	Panther Pit
1:30 – 2:45 p.m.	Development Committee <i>All Directors</i>	Panther Pit
3:00 – 4:15 p.m.	Membership & Board Management Committee <i>Committee Members Only</i>	EC 2300
4:30 – 5:45 p.m.	Executive Committee <i>Committee Members Only</i>	EC 2300
6:00 – 8:00 p.m.	Cocktail Reception	Wall of Wind



BOARD OF DIRECTORS

Full Board Meeting and Events

Saturday, January 28, 2023

Ernest R. Graham Center

Modesto A. Maidique Campus

Time	Event	Location
8:00 – 8:50 a.m.	Athletics Sub-Committee Working Breakfast <i>All Directors Welcome</i>	Faculty Club
9:00 – 11:30 a.m.	Full Board Meeting	Ballrooms
11:45 a.m. – 1:00 p.m.	Luncheon	Faculty Club