



BOARD OF DIRECTORS

Committee Meetings and Events

Friday, January 27, 2023

College of Engineering & Computing

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



BOARD OF DIRECTORS

Full Board Meeting and Events

Saturday, January 28, 2023

Ernest R. Graham Center

Modesto A. Maidique Campus

Time	Event
8:00 – 8:50 a.m.	Breakfast
9:00 – 11:30 a.m.	Full Board Meeting
11:45 a.m. – 1:00 p.m.	Luncheon