



BOARD OF DIRECTORS

Committee Meetings and Events

Friday, October 17, 2025

Robert Stempel College of Public Health & Social Work

Time	Meetings	Location
7:30 – 9:00 a.m.	Breakfast	AHC 5 TBD Room
8:00 – 9:00 a.m.	Investment Discussion with JP Morgan Team <i>All Directors</i>	AHC 5 TBD Room
9:15 – 10:30 a.m.	Audit Sub-Committee	AHC 5 TBD Room
10:45 a.m. – 11:45 a.m.	Finance Committee	AHC 5 TBD Room
12:00 – 1:00 p.m.	Luncheon <i>All Directors</i>	AHC 5 TBD Room
1:15 – 2:15 p.m.	Conversation with Dr. Diana Azzam, Dr. Kim Tieu, and Dean Tomás R. Guilarte Moderated by Ken C. Hall <i>All Directors</i>	AHC 5 TBD Room
2:30 – 3:30 p.m.	Athletics Sub-Committee	AHC 5 TBD Room
3:45 – 5:00 p.m.	Robert Stempel College of Public Health & Social Work Tour <i>All Directors except Executive Committee</i>	AHC 5 <i>Multiple Locations</i>
3:45 – 5:00 p.m.	Executive Committee <i>Committee Members Only</i>	AHC 5 504
5:30 – 7:00 p.m.	Cocktail Reception	AHC 5 Courtyard
All Day	Director Break Room	AHC 5 400/401



BOARD OF DIRECTORS

Full Board Meeting and Events

Saturday, October 18, 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.	Lunch Reception <i>All Directors</i>	Faculty Club