



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.	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