

FY2025 Board of Trustees & Committee Meeting Schedule

JULY 2024

Meeting	Date	Time	Location	Materials	Release	Notes
BOT	7/14/2024	Refer to Agenda	UM	6/28/2024	7/5/2024	
BOT	7/15/2024	Refer to Agenda	UM	6/28/2024	7/5/2024	Virtual Meeting

AUGUST 2024

Meeting	Date	Time	Location	Materials	Release	Notes
ASA	8/26/2024	9:00 am – 12:00 pm	Zoom	8/15/2024	8/16/2024	
HR	8/26/2024	1:00 pm – 3:00 pm	Zoom	8/15/2024	8/16/2024	
FFT	8/28/2024	9:00 am – 12:00 pm	Zoom	8/16/2024	8/19/2024	
SP	8/29/2024	9:00 am – 10:30 am	Zoom	8/16/2024	8/16/2024	

SEPTEMBER 2024

Meeting	Date	Time	Location	Materials	Release	Notes
BOT	9/15/2024	Refer to Agenda	UMF	8/30/2024	9/5/2024	
BOT	9/16/2024	Refer to Agenda	UMF	8/30/2024	9/5/2024	
INV	9/26/2024	9:00 am – 12:00 pm	Zoom	9/12/2024	9/13/2024	

OCTOBER 2024

Meeting	Date	Time	Location	Materials	Release	Notes
Board Retreat	10/06/2024	Refer to Agenda	TBD			
Board Retreat	10/07/2024	Refer to Agenda	TBD			
AUD	10/25/2024	9:00 am – 11:30 am	Zoom	10/11/2024	10/15/2024	
SBOT	10/25/2024	12:00 pm – 1:00 pm	Zoom	10/11/2024	10/15/2025	
ASA	10/28/2024	9:00 am – 12:00 pm	Zoom	10/17/2024	10/18/2024	
HR	10/28/2024	1:00 pm – 3:00 pm	Zoom	10/17/2024	10/18/2024	
FFT	10/30/2024	9:00 am – 12:00 pm	Zoom	10/18/2024	10/21/2024	
SP	10/31/2024	9:00 am – 10:30 am	Zoom	10/18/2024	10/21/2024	

FY2025 Board of Trustees & Committee Meeting Schedule

NOVEMBER 2024

Meeting	Date	Time	Location	Materials	Release	Notes
BOT	11/17/2024	Refer to Agenda	UM	11/1/2024	11/7/2024	
BOT	11/18/2024	Refer to Agenda	UM	11/1/2024	11/7/2024	

DECEMBER 2024

Meeting	Date	Time	Location	Materials	Release	Notes
INV	12/12/2024	9:00 am – 12:00 pm	Zoom	11/27/2024	12/2/2024	
ASA	12/16/2024	9:00 am – 12:00 pm	Zoom	12/5/2024	12/6/2024	
HR	12/16/2024	1:00 pm – 3:00 pm	Zoom	12/5/2024	12/6/2024	
FFT	12/18/2024	9:00 am – 12:00 pm	Zoom	12/6/2024	12/9/2024	
SP	12/19/2024	9:00 am – 10:30 am	Zoom	12/6/2024	12/9/2024	

JANUARY 2025

Meeting	Date	Time	Location	Materials	Release	Notes
BOT	1/12/2025	Refer to Agenda	USM	12/27/2025	1/2/2025	
BOT	1/13/2025	Refer to Agenda	USM	12/27/2025	1/2/2025	

FEBRUARY 2025

Meeting	Date	Time	Location	Materials	Release	Notes
INV	2/27/2025	9:00 am – 12:00 pm	Zoom	2/14/2025	2/18/2025	
ASA	2/10/2025	9:00 am – 12:00 pm	Zoom	1/30/2025	1/31/2025	
HR	2/10/2025	1:00 pm – 3:00 pm	Zoom	1/30/2025	1/31/2025	
FFT	2/12/2025	9:00 am – 12:00 pm	Zoom	2/3/2025	2/4/2025	
SP	2/13/2025	9:00 am – 10:30 am	Zoom	2/6/2025	2/7/2025	
ASA	2/24/2025	9:00 am – 12:00 pm	Zoom	2/18/2025	2/19/2025	

MARCH 2025

Meeting	Date	Time	Location	Materials	Release	Notes
BOT	3/9/2025	Refer to Agenda	UM	2/20/2025	2/24/2025	
BOT	3/10/2025	Refer to Agenda	UM	2/20/2025	2/24/2025	

FY2025 Board of Trustees & Committee Meeting Schedule

FFT	3/19/2025	9:00 am – 5:00 pm	Zoom	3/5/2025	3/7/2025
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APRIL 2025

Meeting	Date	Time	Location	Materials	Release	Notes
FFT	4/16/2025	9:00 am – 12:00 pm	Zoom	4/3/2025	4/4/2025	
ASA	4/28/2025	9:00 am – 12:00 pm	Zoom	4/17/2025	4/18/2025	
HR	4/28/2025	1:00 pm – 3:00 pm	Zoom	4/17/2025	4/18/2025	
FFT	4/30/2025	9:00 am – 12:00 pm	Zoom	4/21/2025	4/22/2025	

MAY 2025

Meeting	Date	Time	Location	Materials	Release	Notes
SP	5/1/2025	9:00 am – 10:30 am	Zoom	4/21/2025	4/22/2025	
INV	5/15/2025	9:00 am – 12:00 pm	Zoom	5/5/2025	5/6/2025	
AUD	5/15/2025	12:30 pm – 3:30 pm	Zoom	5/5/2025	5/6/2025	
BOT	5/18/2025	Refer to Agenda	UMPI	5/1/2025	5/2/2025	
BOT	5/19/2025	Refer to Agenda	UMPI	5/1/2025	5/2/2025	

JUNE 2025

Meeting	Date	Time	Location	Materials	Release	Notes
ASA	6/23/2025	9:00 am – 12:00 pm	Zoom	6/12/2025	6/13/2025	
HR	6/23/2025	1:00 pm – 3:00 pm	Zoom	6/12/2025	6/13/2025	
FFT	6/25/2025	9:00 am – 12:00 pm	Zoom	6/13/2025	6/16/2025	
SP	6/26/2025	9:00 am – 10:30 am	Zoom	6/13/2025	6/16/2025	