



**Board of Trustees
MEETING SCHEDULE
November 9-11, 2023**

Thursday, November 9, 2023		
7:30 a.m. – 8:30 a.m.	Governance Committee Members Only Breakfast Meeting	HR Conference Room (1 st Floor) Spencer Center
7:30 a.m. – 8:30 a.m.	Breakfast Board of Trustees & Cabinet	1 st Floor Foyer Spencer Center
8:35 a.m. – 9:45 a.m.	Budget & Finance Committee Meeting Board of Trustees & Cabinet	Yalich Boardroom Spencer Center
9:45 a.m. – 10:45 a.m.	Buildings, Grounds & Infrastructure Committee Meeting	Yalich Boardroom Spencer Center
11:00 a.m. – 12:30 p.m.	Honnen Tour	
12:30 p.m. – 12:45 p.m.	Grab Lunch	1 st Floor Foyer Spencer Center
12:45 p.m. – 2:15 p.m.	Working Lunch: Student Success Committee Meeting	Yalich Boardroom Spencer Center
2:15 p.m. - 2:45 p.m.	Break	
2:45 p.m. – 4:15 p.m.	Investment Committee Meeting	Yalich Boardroom Spencer Center
4:30 p.m. – 5:30 p.m.	Keller Venture Grant Students Presentations	Celeste Theater, Cornerstone
5:30 p.m. – 7:00 p.m.	Reception with Faculty and Keller Venture Grant Students	Studio C, Cornerstone

Friday, November 10, 2023		
7:30 a.m. – 8:30 a.m.	Breakfast	South Hall Commons
8:30 a.m. – 8:45 a.m.	President’s Update	South Hall Commons
8:45 a.m. – 12:15 p.m.	Board Meeting	South Hall Commons
12:30 p.m. - 1:45 p.m.	Lunch with President’s Council	South Hall Commons
2:00 p.m. – 3:45 p.m.	Cabinet Highlights	South Hall Commons
3:45 p.m. – 4:00 p.m.	Break	
4:00 p.m. - 4:30 p.m.	150th - Mike Taber, Ed Bowditch	South Hall Commons
4:45 p.m. – 6:00 p.m.	Pre-Game Reception	Amy Louis Multipurpose Room: Reid Arena
6:00 p.m. – 7:30 p.m.	Women’s Basketball Game	Reid Arena
Saturday, November 11, 2023		
7:00 a.m. – 8:00 a.m.	Breakfast	1 st Floor Foyer Spencer Center
8:00 a.m. – 11:00 a.m.	Business Meeting	Yalich Boardroom Spencer Center
11:00 a.m.	Adjourn (except Executive Committee)	
11:15 a.m. – 12:00 p.m.	Executive Committee	HR Conference Room (1 st Floor) Spencer Center