



BOARD OF TRUSTEES

Meeting Dates

2023-2025

Note: All meetings are listed in Eastern Time

<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
2023		
June 1 (2-5 pm) <i>Remote</i>	Thu	Andrews University Board
October 20 (3-5 pm)	Fri	AU Board Governance Committee
October 22 (8 am-2:30 pm)	Sun	AU Board Committees
October 22 (3-5 pm)	Sun	AU Board Seminary Executive Committee
October 23(8:30 am-2 pm)	Mon	Andrews University Board
2024		
March 3 (3-5 pm)	Sun	AU Board Executive Committee
March 4 (8 am-2:30 pm)	Mon	AU Board Committees*
March 4 (3-5 pm)	Mon	AU Board Seminary Executive Committee
March 5 (8:30 am-2 pm)	Tue	Andrews University Board
<i>June meetings held remotely:</i>		
June 9 (3-4 pm)	Sun	AU Presidential Evaluation Committee
June 9 (4-5:30 pm)	Sun	AU Board Executive Committee
June 9 (6-8 pm) – as needed	Sun	AU Board University Operations & Finance Committee
June 10 (2-5 pm)	Mon	Andrews University Board
October 25 (3-5 pm)	Fri	AU Board Governance Committee
October 27 (8 am-2:30 pm)	Sun	AU Board Committees
October 27 (3-5 pm)	Sun	AU Board Seminary Executive Committee
October 28 (8:30 am-2 pm)	Mon	Andrews University Board
2025		
March 2 (3-5 pm)	Sun	AU Board Executive Committee
March 3 (8 am-2:30 pm)	Mon	AU Board Committees*
March 3 (3-5 pm)	Mon	AU Board Seminary Executive Committee
March 4 (8:30 am-2 pm)	Tue	Andrews University Board
<i>June meetings held remotely:</i>		
June 8 (3-4 pm)	Sun	AU Presidential Evaluation Committee
June 8 (4-5:30 pm)	Sun	AU Board Executive Committee
June 8 (6-8 pm) – as needed	Sun	AU Board University Operations & Finance Committee
June 9 (2-5 pm)	Mon	Andrews University Board

October 24 (3-5 pm)	Fri	AU Board Governance Committee
October 26 (8 am-2:30 pm)	Sun	AU Board Committees
October 26 (3-5 pm)	Sun	AU Board Seminary Executive Committee
October 27 (8:30 am-2 pm)	Mon	Andrews University Board

*AU Board Committees refer to:

- Academic Programs & Education Services
- Audit (*October only*)
- Compensation
- Investment (*March only*)
- Student Experience & Faith Development
- University Operations & Finance