



**BOARD OF TRUSTEES**

Meeting Dates

2024-2025

*Note: All meetings are listed in Eastern Time*

<b><u>DATE</u></b>	<b><u>DAY</u></b>	<b><u>MEETING</u></b>
<b>2024</b>		
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
<b>2025</b>		
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
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 & Services
- Audit & Risk Management (*October only*)
- Compensation
- Development & Facilities
- Finance and Operations
- Governance
- Investment (*March only*)
- Seminary Executive
- Student Experience & Faith Development