

**WESTERN CAROLINA UNIVERSITY  
BOARD OF TRUSTEE MEETINGS  
SCHEDULE  
2022-2023**

<u>Regular Meetings</u>	<u>Agenda Setting</u>	<u>Materials due</u>
June 9 and 10, 2022 (Thursday, Friday)	May 3 @ 8:30 am	May 10
September 1 and 2, 2022 (Thursday, Friday)	August 2 @ 8:30 am	August 9
December 1 and 2, 2022 (Thursday, Friday)	November 4	November 8
March 2 and 3, 2023 (Thursday, Friday)	January 31 @ 8:30 am	February 7
June 8 and 9, 2023 (Thursday, Friday)	May 2 @ 8:30 am	May 9

**Board of Trustee Retreat**

November 3-4, 2022 – Old Edwards Inn, Highlands, NC

**Commencement**

May 6-7, 2022

December 17, 2022

**Board of Governors Meetings**

February 23–24, 2022 – Center for School Leadership Development, Chapel Hill, NC

April 06–07, 2022 – Western Carolina University, Cullowhee, NC

May 25–26, 2022 – Center for School Leadership Development, Chapel Hill, NC

July 20-21, 2022 – Center for School Leadership Development, Chapel Hill, NC

September 21-22, 2022 - Center for School Leadership Development, Chapel Hill, NC

October 19-20, 2022 - Center for School Leadership Development, Chapel Hill, NC

November 16-17, 2022 – East Carolina University, Greenville, NC

December 15, 2022 - Center for School Leadership Development, Chapel Hill, NC

January 18-19, 2023 - Center for School Leadership Development, Chapel Hill, NC

February 22-23, 2023 - Center for School Leadership Development, Chapel Hill, NC

April 19-20, 2023 – UNC Pembroke, Pembroke, NC

May 24-25, 2023 - Center for School Leadership Development, Chapel Hill, NC

## **Tentative Schedule for Meetings**

### First Day

Approximately 12:00 noon	Discussion of Interest
2:00 p.m.	Finance and Audit Committee
2:00 p.m.	Academic Affairs and Personnel Committee
3:30 p.m.	Administration, Governance and Trusteeship Committee
6:00 p.m.	Reception
6:45 p.m.	Dinner

### Second Day

8:00 a.m.	Breakfast
8:30 a.m.	Program
9:30 a.m.	Regular session meeting

Meetings of the Board of the Endowment Fund will be held as needed on either the day before (Wednesday) or Friday of the Board of Trustees meeting.

*Quick lunch served in Board Room after meeting*