

**WESTERN CAROLINA UNIVERSITY
BOARD OF TRUSTEE MEETINGS
SCHEDULE
2021-2022**

<u>Regular Meetings</u>	<u>Agenda Setting</u>	<u>Materials due</u>
September 2 and 3, 2021 (Thursday, Friday)	August 3 @ 8:30 am	August 10
December 2 and 3, 2021 (Thursday, Friday)	November 2 @ 8:30 am	November 9
March 3 and 4, 2022 (Thursday, Friday)	February 1 @ 8:30 am	February 8
June 2 and 3, 2022 (Thursday, Friday)	May 3 @ 8:30 am	May 10

Board of Trustee Special Called Meeting

July 15, 2021 (8:30 am)

Board of Trustee Retreat

November 4-5, 2021

November 3-4, 2022

Commencement

December 18, 2021 Proposed

Board of Governors Meetings

July 21–22, 2021– Center for School Leadership Development, Chapel Hill, NC

September 15–16, 2021 – Center for School Leadership Development, Chapel Hill, NC

November 17–18, 2021– NC State, Raleigh, NC

December 16, 2021 – Center for School Leadership Development, Chapel Hill, NC

January 19–20, 2022 – Center for School Leadership Development, Chapel Hill, NC

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

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