



Board of Governors

2026 - 2028 Meeting Schedule

(version: Jan 14, 2026)

	Agenda Deadline (noon)	Committee Meetings*	Board Open/Closed Meeting**	Board Retreat
2026-2027	September 4, 2026	September 15, 2026	September 24, 2026	September 24-25, 2026
	November 23, 2026	December 1, 2026	December 10, 2026	
	January 25, 2027	February 2, 2027	February 11, 2027	
	March 30, 2027	April 6, 2027	April 15, 2027	
	May 10, 2027	May 18, 2027	May 27, 2027	
2027-2028	September 3, 2027	September 14, 2027	September 24, 2027	September 22-23, 2027
	November 29, 2027	December 7, 2027	December 16, 2027	
	January 31, 2028	February 8, 2028	February 17, 2028	
	March 27, 2028	April 4, 2028	April 13, 2028	
	May 12, 2028	May 23, 2028	May 30, 2028	

** Board Meetings begin at 1:00 p.m. in the Boardroom (W646) (exception September meetings begin at 8:30 am)

Board Retreat 2026 and Photo - Wednesday, September 23 (pm) through to approx. Thursday, September 24, 2026. With the Open/Closed Meetings starting at 8:30am on Thursday, September

Board Member Orientations - September 24, 2026, and September 23, 2027

* Committee Meeting Schedule is below, and start times vary depending on meeting materials

	Governance Committee	Audit Committee	Finance Committee	Human Resources & Compensation Committee	Executive Committee
2026-2027	September 15, 2026	September 15, 2026	September 15, 2026		September 15, 2026
	December 1, 2026	December 1, 2026	December 1, 2026	December 1, 2026	December 1, 2026
	February 2, 2027	February 2, 2027	February 2, 2027		February 2, 2027
	April 6, 2027		April 6, 2027	April 6, 2027	April 6, 2027
	May 18, 2027	May 18, 2027	May 18, 2027	May 18, 2027	May 18, 2027
		Wednesday, May 26, 2027 (Combined Meeting)			
2027-2028	September 14, 2027	September 14, 2027	September 14, 2027		September 14, 2027
	December 7, 2027	December 7, 2027	December 7, 2027	December 7, 2027	December 7, 2027
	February 8, 2028	February 8, 2028	February 8, 2028		February 8, 2028
	April 4, 2028		April 4, 2028	April 4, 2028	April 4, 2028
	May 23, 2028	May 23, 2028	May 23, 2028	May 23, 2028	May 23, 2028
		Monday, May 29, 2028 (Combined Meeting)			

11/24/2026