



**Board of Trustees**  
**MEETING SCHEDULE**  
February 18 - 19, 2021  
(virtually)

*Trustees are welcome to attend all meetings and events unless otherwise noted. All times listed are in the Mountain Time Zone.*

**Thursday, February 18, 2021**

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|-------------------------|---|
| 9:00 a.m. – 10:00 a.m.  | Audit Committee ( <i>members only</i> )       |
| 10:30 a.m. – 12:00 p.m. | Buildings, Grounds & Infrastructure Committee |
| 1:00 p.m. – 4:00 p.m.   | Investment Committee                          |

**Friday, February 19, 2021**

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|-------------------------|---|
| 8:30 a.m. – 9:30 a.m.   | Executive Committee ( <i>members only</i> ) |
| 10:00 a.m. – 12:00 p.m. | Budget & Finance Committee                  |
| 1:00 p.m. – 3:00 p.m.   | Business Meeting                            |

**Other Committee and SPT's Meetings**

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| Athletics SPT                                | Tuesday, January 26, 2021 at 12:00 p.m.   |
| Governance Committee ( <i>members only</i> ) | Tuesday, January 26, 2021 at 3:15 p.m.    |
| Financial Model                              | Thursday, January 28, 2021 at 3:00 p.m.   |
| Campaign Steering SPT                        | Wednesday, February 3, 2021 at 10:00 a.m. |
| Size & Makeup of Student Body                | Monday, February 8, 2021 at 1:00 p.m.     |
| Student Success Committee                    | Friday, February 12, 2021 at 9:00 a.m.    |