

**WESTERN CAROLINA UNIVERSITY
BOARD OF TRUSTEE MEETINGS
SCHEDULE**

Regular Meetings

December 1 and 2, 2022 (Thursday, Friday)

March 2 and 3, 2023 (Thursday, Friday)

June 8 and 9, 2023 (Thursday, Friday)

September 7 and 8, 2023 (Thursday, Friday)

December 14 and 15, 2023 (Thursday, Friday)

February 29 and March 1, 2024 (Thursday, Friday)

June 13 and 14, 2024 (Thursday, Friday)

September 5 and 6, 2024 (Thursday, Friday)

December 5 and 6, 2024 (Thursday, Friday)

March 6 and 7, 2025 (Thursday, Friday)

June 12 and 13, 2025 (Thursday, Friday)

Special Called Meeting

July 13, 2023

New Student Convocation

August 18, 2023 – Ramsey Center, Cullowhee, NC

Board of Trustee Retreat

November 2-3, 2023

October 31-November 1, 2024

Commencement

December 17, 2022

May 12-13, 2023

December 16, 2023

Board of Governors Meetings

November 16-17, 2022 – East Carolina University, Greenville, NC
December 15, 2022 – Center for School Leadership Development, Chapel Hill, NC
January 18-19, 2023 – UNC System Office, Raleigh, NC
February 22-23, 2023 – UNC System Office, Raleigh, NC
April 19-20, 2023 – UNC Pembroke, Pembroke, NC
May 24-25, 2023 – UNC System Office, Raleigh, NC
July 19-20, 2023 – UNC System Office, Raleigh, NC
September 13-14, 2023 – UNC System Office, Raleigh, NC
October 19, 2023 – Special Board Meeting (Videoconference)
November 14, 2023 – BOT Workshop - University of North Carolina at Greensboro, NC
November 15-16, 2023 – University of North Carolina at Greensboro, NC
December 14, 2023 – Special Board Meeting (Videoconference)
January 24-25, 2024 – UNC System Office, Raleigh, NC
February 28-29, 2024 – UNC System Office, Raleigh, NC
April 17-18, 2024 – UNC School of the Arts, Winston Salem, NC
May 22-23, 2024 – UNC System Office, Raleigh, NC

Tentative Schedule for Meetings

First Day

1:00 pm	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
5:15 p.m.	Reception
6:00 p.m.	Dinner

Second Day

8:00 a.m.	Breakfast
8:15 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