

**Shepherd University Foundation
Board of Directors
Meeting Schedule 2019**

Executive Committee Meeting Review 12/31 reports	Thursday, March 14, 2019 McMurrin Hall, 9:30 am
Executive Committee Meeting Review 3/31 reports Review 19-20 operating & Program budget	Thursday, May 16, 2019* McMurrin Hall 9:30 am
Spring Board Meeting	Thursday, May 23, 2019 McMurrin Hall, 3pm
Executive Committee Meeting Discuss Nominating Committee report	Thursday, June 20, 2019 McMurrin Hall 9:30 am
Executive Committee Meeting Review annual audit & Nominating Committee report	Thursday, September 5, 2019 McMurrin Hall, 9:30 am
Fall Board & Annual Meeting	Thursday, September 26, 2019 McMurrin Hall, 3 pm
Executive Committee Meeting Review 9/30 reports Review award budget 2020-21	Thursday, November 21, 2019 McMurrin Hall, 9:30 am
Winter Board Meeting	Thursday, December 12, 2019 McMurrin Hall, 3 pm

*On March 14th the Executive Committee will meet with the Investment Committee at 9:30AM. The Executive Committee meeting will follow the adjournment of the Investment Committee meeting.

Please contact Kristin Alexander in the Foundation office for further information:
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