

**Shepherd University Foundation
Board of Directors
Meeting Schedule 2021**

Executive Committee Meeting Review 12/31 reports	Thursday, February 18, 2021* McMurrin Hall, 9:30 am
Executive Committee Meeting Review 3/31 reports Review 21-22 operating & Program budget	Thursday, May 6, 2021 McMurrin Hall 9:30 am
Spring Board Meeting	Thursday, May 20, 2021 McMurrin Hall, 3pm
Executive Committee Meeting Discuss Nominating Committee report	Thursday, June 17, 2021 McMurrin Hall 9:30 am
Executive Committee Meeting Review annual audit & Nominating Committee report	Thursday, September 2, 2021 McMurrin Hall, 9:30 am
Fall Board & Annual Meeting	Thursday, September 23, 2021 McMurrin Hall, 3 pm
Executive Committee Meeting Review 9/30 reports Review award budget 2022-23	Thursday, November 18, 2021 McMurrin Hall, 9:30 am
Winter Board Meeting	Thursday, December 9, 2021 McMurrin Hall, 3 pm

*On Thursday, February 18, 2021 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 Bev Bennett in the Foundation office for further information:
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