

**Shepherd University Foundation
Board of Directors
Meeting Schedule 2023**

Executive Committee Meeting Review 12/31 reports	Thursday, February 16, 2023* 9:30 am
Executive Committee Meeting Review 3/31 reports Review 2023-2024 Operating & Program budget	Thursday, May 4, 2023 9:30 am
Spring Board Meeting	Thursday, May 18, 2023 3:00 pm
Executive Committee Meeting Discuss Nominating Committee report	Thursday, June 15, 2023 9:30 am
Executive Committee Meeting Review annual audit & Nominating Committee report	Thursday, August 31, 2023 9:30 am
Fall Board & Annual Meeting	Thursday, September 21, 2023 3:00 pm
Executive Committee Meeting Review 9/30 reports Review award budget 2024-2025	Thursday, November 16, 2023 9:30 am
Winter Board Meeting	Thursday, December 7, 2023 3:00 pm

*On Thursday, February 16, 2023 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 Kristi Veach-Ross in the Foundation office for further information:

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