

## 2025 Annual Calendar | Committee & Board Meetings

| Month  | Date   Time        | Committee  | Details   |
|--|--------------------|--|---|
| July   | July 17   4PM      | Athletics/M100<br>Financial<br>Sustainability Plan<br>(Ad-Hoc) |   |
|  | July 24   4PM      | Development  |   |
| <b>BOT Retreat</b><br><b>August 6-7   Orlando, FL</b>  |                    |  |   |
| August   | August 21   4PM    | Finance  |   |
| <b>Board Member Retreat (Orange Blossom Classic Weekend)</b><br><b>August 29-31   Miami, Florida</b> |                    |  |   |
| Month  | Date   Time        | Committee  | Details   |
| September  | September 4   4PM  | Board Governance and Stewardship                               |   |
|  | September 10   4PM | Investment   | Two Meetings on Wednesdays. One in February; one in September.  |
| <b>BOT Meeting</b><br><b>September 17-18   Tallahassee, FL</b>                                       |                    |  |   |
|  | September 25   4PM | Bylaws   |   |
| October  | October 1   4PM    | Audit  | "This calendar is dictated by the auditor's calendar; not uniformed." – <b>University Deadline is October 7<sup>th</sup>.</b> |
|  | October 7   4PM    | General Board  | After Audit Committee Meeting – Full Board Review and Approval.   |
| <b>Fall 2025 Board Meeting (Florida Classic Weekend)</b><br><b>November 19-22   Orlando, Florida</b> |                    |  |   |
| <b>BOT Meeting</b><br><b>December 3-4   Tallahassee, FL</b>  |                    |  |   |

\*The Meetings are subject to change.

As of July 14, 2025