

# WESTERN CAROLINA UNIVERSITY BOARD OF TRUSTEE MEETINGS SCHEDULE

## **Regular Meetings**

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 Board Meeting (Videoconference)**

July 11, 2024

## **New Student Convocation**

August 16, 2024 – Ramsey Center, Cullowhee, NC

## **Board of Trustee Retreat**

November 2-3, 2023

October 31-November 1, 2024

## **Commencement**

December 16, 2023

May 10-11, 2024

### **Board of Governors Meetings**

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  
July 24-25, 2024 – UNC System Office, Raleigh, NC  
September 11-12, 2024 – UNC System Office, Raleigh, NC  
October 17, 2024 – Special Board Meeting (Videoconference)  
November 13-14, 2024 – North Carolina Central University, Durham, NC  
December 12, 2024 – Special Board Meeting (Videoconference)  
January 29-30, 2025 – UNC System Office, Raleigh, NC  
February 26-27, 2025 – UNC System Office, Raleigh, NC  
April 9-10, 2025 – UNC Asheville, Asheville, NC  
May 21-22, 2025 – UNC System Office, Raleigh, NC

### **Tentative Schedule for Meetings**

#### First Day

1:00 p.m.	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

Regular meetings of the Endowment Fund may be held each calendar quarter on the day immediately preceding the regular quarterly meeting of the WCU-Board.

*Quick lunch served in Board Room after meetings.*