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MEMORANDUM

TAB D

December 16, 2020

Finance & Facilities Committee Meeting Calendar

During its November 2020 meeting, the Finance and Facilities Committee discussed the current meeting schedule and noted the challenge of meeting every month to approve institutional items and conduct committee business. The committee proposed to meet the week of full Board meetings instead of during the off-months in order to condense the number of meetings and have more time for discussion. The following are recommended dates for committee meetings in 2021:

Regular Board Meeting	Other Board Meeting	Suggested Committee Meeting
Friday, January 15, 8 a.m.	Safety Summit (Jan 15, TBD)	Thursday, Jan. 14, 2 p.m. to 5 p.m.
Friday, March 26, 8 a.m.	Tuition Hearings (Mar 25, 8am)	Thursday, March 25, 2 p.m. to 5 p.m.
Friday, May 21, 8 a.m.		Thursday, May 20, 2 p.m. to 5 p.m.