

**Board of Trustees Meeting Schedule
FY2027 (PROPOSED)**

Special Board Meeting/Joint Meeting with UNC Foundation Board

- Thursday, October 8 (time & location TBD)
- Thursday, October 8 (Joint dinner, time & location TBD)

Fall 2026 Retreat

- Friday, October 9 (8:30 a.m. until concluded)

Fall 2026 Board and Committee Meetings

- Thursday, December 10, Finance and Audit Committee (10:30 a.m. – 5:00 p.m.)
- Friday December 11, Full Board (8:30 a.m. until concluded)
Note: Winter Commencement Ceremonies will be held on December 11 and 12

Winter 2027 Board and Committee Meetings

- Thursday, February 18, Finance and Audit Committee (1:30 p.m. to 4:30 p.m.)
- Friday, February 19, Full Board (8:30 a.m. until concluded)

Spring 2027 Finance and Audit Committee Meeting

- Friday, May 7 (11:30 a.m. to 2:30 p.m.)
Note: Spring Commencement Ceremonies will be held on May 7 and 8

Summer 2027 Board Meeting

- Friday, June 11 (8:30 a.m. until concluded)