

## Board of Directors **Meeting Schedule 2024-25**

## **Board of Directors Meetings**

- Friday, September 27, 2024, 9:00 am
- Friday, December 13, 2024, 9:00 am
- Friday, March 7, 2025, 9:00 am
- Friday, May 23, 2025, 9:00 am

## **Finance & Investment Committee Meetings**

- Tuesday, September 17, 2024, 02:00 pm
- Wednesday, December 4, 2024, 09:30 am
- Thursday, February 27, 2025, 02:00 pm
- Wednesday, May 14, 2025, 02:00 pm

## **Audit Committee Meetings**

- Thursday, September 19, 2024, 11:00 am
- Wednesday, December 4, 2024, 10:30 am
- Thursday, February 27, 2025, 01:00 pm
- Wednesday, May 14, 2025, 03:00 pm

Meetings are held in the Gateway Center, SDSU Research Foundation Board Room (Room 3509), unless otherwise noted.

Meeting agendas are posted on the web page one week prior to each meeting.