

2025 BOARD OF REGENTS' MEETING CALENDAR *(10/23/2025)*

Regents' Full Board & Committee Meetings Third Tuesdays; 9:00 AM**	Apr	May	Jun *	Jul *	Aug	Sept	Oct	Nov	Dec *	Key Leadership	Key Staff
Board of Regents SUB Ballroom B 3rd Tuesdays	Apr 15 <i>Items Due:</i> 04/01	May 20 <i>Items Due:</i> 05/06	Jun 17 - cxld Jun 30 - <i>Special Meeting</i>	Jul 15 – cxld	Aug 19 <i>Items Due:</i> 08/05	Sep 16 <i>Items Due:</i> 09/02	Oct 21 <i>Items Due:</i> 10/07 <i>Location Continuing Ed</i>	Nov 18 <i>Items Due:</i> 11/04	Dec 16 <i>Items Due:</i> 12/02	Chair Blanchard President Stokes	Emily Morelli
Audit and Compliance Committee	N/A	May 20 <i>Items Due:</i> 05/06	N/A	N/A	Aug 19 <i>Items Due:</i> 08/05	N/A	Oct 21 <i>Items Due:</i> 10/07	N/A	N/A	Regent Fortner Dir. Int. Audit Victor Griego	Amy O'Donnell
Health Sciences Center Committee	Apr 15 <i>Items Due:</i> 04/01	May 20 <i>Items Due:</i> 05/06	cxld	cxld	Aug 19 <i>Items Due:</i> 08/05	Sep 16 - cxld	Oct 21 <i>Items Due:</i> 10/07	Nov 18 <i>Items Due:</i> 11/04	Dec 16 <i>Items Due:</i> 12/02	Regent Fortner EVP Richards	Patricia Serna
Student Success, Teaching & Research Committee (SSTAR)	Apr 15 <i>Items Due:</i> 04/01	May 20 <i>Items Due:</i> 05/06	cxld	cxld	Aug 19 <i>Items Due:</i> 08/05	Sep 16 – cxld	Oct 21 <i>Items Due:</i> 10/07	Nov 18 <i>Items Due:</i> 11/04	Dec 16 <i>Items Due:</i> 12/02	Regent Tackett Provost Holloway	Pamela Kirchner
Finance & Facilities Committee	Apr 15 <i>Items Due:</i> 04/01	May 20 <i>Items Due:</i> 05/06	cxld	cxld	Aug 19 <i>Items Due:</i> 08/05	Sep 16 - cxld	Oct 21 <i>Items Due:</i> 10/07	Nov 18 <i>Items Due:</i> 11/04	Dec 16 <i>Items Due:</i> 12/02	Regent Payne EVP Costantinidis	Cenissa Martinez
Governance Committee	Apr 15 <i>Items Due:</i> 04/01	N/A	cxld	cxld	N/A	Sep 16 – cxld	N/A	Nov 18 <i>Items Due:</i> 11/04	N/A	Regent Tackett Gen. Counsel Jones	Emily Morelli Brian Jones
Architectural Review Committee (Ad Hoc)	N/A	May 19	N/A	N/A	N/A	N/A	tbd	tbd	tbd	Regent Tackett VP Shawna Wolfe	Emily Morelli

***June, July & December meetings are holds and optional depending on Board business.**

**** Start time is subject to change.**

tbd = to be determined

cxld = canceled

N/A = Not Applicable

2026 BOARD OF REGENTS' MEETING CALENDAR *(10/23/2025)*

Regents' Full Board & Committee Meetings 3rd Tuesdays; 9:00 AM **	Jan	Feb	Mar	Apr	May	Jun*	Key Leadership	Key Staff
Board of Regents SUB Ballroom B	Jan 20 <i>Items Due:01/06</i>	Feb 17 <i>Items Due: 02/03</i>	Mar 17 <i>Items Due: 03/03</i>	Apr 21 <i>Items Due:04/07</i>	May 19 <i>Items Due:05/05</i>	Jun 16 <i>Items Due: 06/02</i>	Chair Blanchard President Stokes	Emily Morelli
Audit and Compliance Committee	N/A	Feb 17 <i>Items Due: 02/03</i>	N/A	N/A	May 19 <i>Items Due:05/05</i>	N/A	Regent Fortner Dir. Int. Audit Victor Griego	Amy O'Donnell
Health Sciences Center Committee (HSCC)	Jan 20 <i>Items Due:01/06</i>	Feb 17 <i>Items Due: 02/03</i>	Mar 17 <i>Items Due: 03/03</i>	Apr 21 <i>Items Due:04/07</i>	May 19 <i>Items Due:05/05</i>	Jun 16 <i>Items Due: 06/02</i>	Regent Fortner EVP Richards	Patricia Serna
Student Success, Teaching & Research Committee (SSTAR)	Jan 20 <i>Items Due:01/06</i>	Feb 17 <i>Items Due: 02/03</i>	Mar 17 <i>Items Due: 03/03</i>	Apr 21 <i>Items Due:04/07</i>	May 19 <i>Items Due:05/05</i>	Jun 16 <i>Items Due: 06/02</i>	Regent Tackett Interim Provost Rodriguez	Pamela Kirchner
Finance & Facilities Committee (F&F)	Jan 20 <i>Items Due:01/06</i>	Feb 17 <i>Items Due: 02/03</i>	Mar 17 <i>Items Due: 03/03</i>	Apr 21 <i>Items Due:04/07</i>	May 19 <i>Items Due:05/05</i>	Jun 16 <i>Items Due: 06/02</i>	Regent Payne EVP Costantinidis	Cenissa Martinez
Governance Committee	Jan 20 <i>Items Due:01/06</i>	N/A	N/A	Apr 21 <i>Items Due:04/07</i>	N/A	N/A	Regent Tackett Gen. Counsel Jones	Emily Morelli Brian Jones
Architectural Review Committee (Ad Hoc)	TBD	TBD	TBD	TBD	TBD	TBD	Regent Tackett VP Shawna Wolfe	Emily Morelli

* June meeting is a hold and optional depending on Board business.

** Start time subject to change. Please refer to published notices.

TBD = to be determined

N/A = Not Applicable