

Tower Foundation Board of Directors 2022 Schedule of Board & Committee Meetings

BOARD OF DIRECTORS RETREAT

- March 11, 2022 Dinner, 6:00 PM – 9:00 PM *[Silicon Valley Capital Club]*
- March 12, 2022 Retreat, 9:00 AM – 3:00 PM *[Blackhawk Country Club]*

OFF-CYCLE BOARD OF DIRECTORS MEETING

- April 7, 2022 5:00 PM – 5:30 PM *[via Zoom]*

BOARD OF DIRECTORS MEETINGS

- June 9, 2022 2:00 PM – 4:00 PM *[via Zoom and In-person, UA VP Conf Room]*
- **September 29, 2022** **2:00 PM – 4:00 PM** *[In-person Eng Conf Room]*
- **December 8, 2022** **3:00 PM – 4:30 PM** **Holiday reception immediately following** *[In-person, Student Union Rooms 1A-1B] Reception, University House]*

EXECUTIVE COMMITTEE

11:30 a.m. to 1:30 p.m.

- February 17, 2022 *[via Zoom]*
- May 18, 2022 *[via Zoom]*
- **September 15, 2022** *[via Zoom]*
- **November 17, 2022** *[via Zoom]*

AUDIT COMMITTEE

11:30 a.m. to 1:30 p.m.

- April 7, 2022 → April 26 → May 5, 2022 @ 3:30PM – 5:00 PM *[via Zoom]*
- September 8, 2022 → **September 12, 2022 @ 1:00 – 3:00 PM** *[via Zoom]*
- **November 30, 2022** *[via Zoom]*

DEVELOPMENT COMMITTEE

10:30 a.m. to 11:30 a.m.

- February 17, 2022 *[via Zoom]*
- May 19, 2022 → rescheduled to May 26, 2022 → non-Quorum → rescheduled to June 9, 2022 @ 12 – 1:30PM *[via Zoom and In-person UA VP Conf Room]*
- **September 15, 2022** *[via Zoom]*
- **November 17, 2022** *[via Zoom]*

FINANCE & INVESTMENT COMMITTEE

11:00 a.m. to 1:00 p.m.

- February 23, 2022 *[via Zoom]*
- May 19, 2022 → rescheduled to June 1, 2022 @ 11AM – 1PM *[via Zoom]*
- **September 14, 2022** *[via Zoom]*
- **November 16, 2022** *[via Zoom]*

NOMINATING & GOVERNANCE COMMITTEE

9:00 a.m. to 10:30 a.m.

- February 17, 2022 *[via Zoom]*
- May 18, 2022 → non-Quorum → rescheduled to next meeting September 15, 2022
- **September 15, 2022** *[via Zoom]*
- November 17, 2022 → **November 3, 2022 @ 2:00 – 3:30 PM** *[via Zoom]*