

**SCHEDULE OF BOARD AND COMMITTEE MEETINGS FOR FY 2021-2022***As of May 31, 2022*

Unless otherwise noted below, all meetings of the Board of Directors will be held via Zoom. A week prior to each meeting, the agenda and log-in credentials can be found at <https://csudhfoundation.com/about-us/transparency/meetings-and-agendas/>

**Board of Directors Meetings**

- June 28, 2022, from 3:00 to 5:00 p.m.
- March 25, 2022, from 9:00 a.m. to 4:00 p.m. (Board Retreat; Loker Student Union, Ballroom B)
- March 24, 2022, from 3:00 to 5:00 p.m.
- December 16, 2021, from 3:00 to 5:00 p.m.
- October 1, 2021 from 9:00 to 10:00 a.m. (Ad-hoc meeting)
- September 23, 2021, from 3:00 to 5:00 p.m.

**Executive Committee Meetings**

- May 26, 2022, from 2:00 to 4:00 p.m. (Meeting canceled, quorum not met)
- April 28, 2022, from 2:00 to 3:30 p.m. (Meeting canceled, quorum not met)
- March 3, 2022, from 2:00 to 3:30 p.m. (Meeting canceled, quorum not met)
- November 18, 2021, from 2:00 to 4:00 p.m.
- September 16, 2021, from 11:00 a.m. to 12:00 p.m. (Ad-hoc meeting)
- September 09, 2021, from 3:00 to 4:00 p.m.

**Audit Committee Meetings**

- May 24, 2022, from 2:00 to 3:00 p.m.
- September 27, 2021, from 12:30 to 1:30 p.m.

**Nominating Committee Meetings**

- June 9, 2022, from 9:00 a.m. to 10:00 a.m.
- May 5, 2022, from 11:00 a.m. to 12:00 p.m.