

## 2025 Annual Calendar | Committee & Board Meetings

Month	Date   Time	Committee	Details
<b>BOT Meeting</b> February 12-13   Tallahassee, FL			
February	February 26   4PM	Investment	Two Meetings One in February; one in September.
March	March 13	General Board (3PM) and ^Bylaws (4PM)	^Special Combined Bylaws Task Force Meeting with BOT Appointees
	March 18   4PM	Development	
April	April 1   4PM	Board Governance and Stewardship	
	<b>2025 Annual Day of Giving</b> April 3 - 4		
	April 10   4PM	Finance	
<b>BOT Meeting</b> April 16   Virtual			
<b>Virtual Board Meeting (half-a-day)</b> April 30 – 1PM-5PM			
May	May 8   4PM	Athletics/M100 Financial Sustainability Plan (Ad-Hoc)	Quarterly Meetings
<b>Spring 2025 Board Meeting (NAA Annual Convention)</b> May 29 - 31   Frisco, Texas			
<b>BOT Meeting</b> June 11-12   Tallahassee, FL			

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July	July 10   4PM	Athletics/M100 Financial Sustainability Plan (Ad-Hoc)	
	July 24   4PM	Development	
<b>BOT Retreat</b> <b>August 6-7   Orlando, FL</b>			
August	August 21   4PM	Finance	
<b>Board Member Retreat (Orange Blossom Classic Weekend)</b> <b>August 29-31   Miami, Florida</b>			
September	September 4   4PM	Board Governance and Stewardship	
	September 10   4PM	Investment	Two Meetings on Wednesdays. One in February; one in September.
<b>BOT Meeting</b> <b>September 17-18   Tallahassee, FL</b>			
	September 25   4PM	Bylaws	
October	October 1   4PM	Audit	"This calendar is dictated by the auditor's calendar; not uniformed." – <b>University Deadline is October 7<sup>th</sup>.</b>
	October 7   4PM	General Board	After Audit Committee Meeting – Full Board Review and Approval.
<b>Fall 2025 Board Meeting (Florida Classic Weekend)</b> <b>November 19-22   Orlando, Florida</b>			
<b>BOT Meeting</b> <b>December 3-4   Tallahassee, FL</b>			