

**Board of Governors Schedule 2017
With Submission Deadlines**

January 2017 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Finance, Administration, & Human Resources	January 17, 2017	n/a	December 12, 2016	December 16, 2016	January 6, 2017	January 10, 2017
Board of Governors	January 31, 2017 (Strategy mtg.)	December 12, 2016	January 9, 2017	January 16, 2017	January 20, 2017	January 24, 2017
February 2017 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Executive Committee	February 28, 2017	January 30, 2017	February 6, 2017	February 13, 2017	February 17, 2017	February 21, 2017
March 2017 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Audit & Risk Management	March 7, 2017	n/a	February 10, 2017	February 17, 2017	February 24, 2017	February 28, 2017
Finance, Administration, & HR	March 7, 2017	n/a	February 10, 2017	February 17, 2017	February 24, 2017	February 28, 2017
Board of Governors	March 21, 2017 (Business mtg.)	February 20, 2017	February 27, 2017	March 6, 2017	March 10, 2017	March 14, 2017
April 2017 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Board of Governors	April 18, 2017 (Strategy Mtg.)	March 20, 2017	March 27, 2017	April 3, 2017	April 7, 2017	April 11, 2017

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May 2017 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Finance, Administration, & HR	May 9, 2017	n/a	April 17, 2017	April 24, 2017	April 28, 2017	May 2, 2017
Board of Governors	May 23, 2017 (Business mtg.)	April 24, 2017	May 1, 2017	May 8, 2017	May 12, 2017	May 16, 2017
June 2017 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Audit & Risk Management	June 14, 2017 (Wed.)	n/a	May 19, 2017	May 29, 2017	June 2, 2017	June 7, 2017
Finance, Administration, & HR	June 14, 2017 (Wed.)	n/a	May 19, 2017	May 29, 2017	June 2, 2017	June 7, 2017
Board of Governors	June 27, 2017 (Business Mtg.)	May 29, 2017	June 5, 2017	June 12, 2017	June 16, 2017	June 20, 2017
August 2017 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Executive	August 29, 2017	July 31, 2017	August 4, 2017	August 14, 2017	August 18, 2017	August 22, 2017
September 2017 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Finance, Administration, & HR	September 5, 2017	n/a	August 14, 2017	August 21, 2017	August 25, 2017	August 29, 2017
Audit & Risk Mgmt.	September 5, 2017	n/a	August 14, 2017	August 21, 2017	August 25, 2017	August 29, 2017
Board of Governors	September 26, 2017 (Business Mtg.)	August 28, 2017	September 1, 2017	September 11, 2017	September 15, 2017	September 19, 2017

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October 2017 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Executive	October 31, 2017	October 2, 2017	October 6, 2017	October 16, 2017	October 20, 2017	October 24, 2017
November 2017 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Finance, Administration, & HR	November 7, 2017	n/a	October 16, 2017	October 23, 2017	October 27, 2017	October 31, 2017
Audit	November 7, 2017	n/a	October 16, 2017	October 23, 2017	October 27, 2017	October 31, 2017
Board of Governors	November 21, 2017 (Strategy Mtg.)	October 23, 2017	October 30, 2017	November 6, 2017	November 10, 2017	November 14, 2017
December 2017 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Executive	December 12, 2017	November 4, 2017	November 20, 2017	November 27, 2017	December 1, 2017	December 5, 2017