



UNIVERSITY  
OF MANITOBA

**2019 UNIVERSITY OF MANITOBA BOARD OF GOVERNORS**  
**JANUARY to DECEMBER 2019 SCHEDULE** (as of Sept. 26/18)

ALL MEETINGS WILL BE HELD ON TUESDAYS in

*Alan Borger Sr. Executive Conference Room: E1-270 EITC (unless otherwise noted)*

DATE	MEETING	TIME
16-Jan-19	<b>Governance and Nominating Committee</b>	<b>2:00 p.m.</b>
16-Jan-19	<b>Finance, Administration, &amp; Human Resources Committee</b>	<b>4:00 p.m.</b>
29-Jan-19	Board of Governors	4:00 p.m.
26-Feb-19	Executive Committee (311 Admin.)	4:00 p.m.
05-Mar-19	Finance, Administration, & Human Resources Committee	4:00 p.m.
05-Mar-19	Audit and Risk Management Committee	2:00 p.m.
12-Mar-19	Distinguished Service Award Ctte (311 Admin.)	2:30 p.m.
12-Mar-19	Governance and Nominating Ctte (311 Admin.)	4:00 p.m.
19-Mar-19	<b>Board of Governors</b>	4:00 p.m.
23-Apr-19	<b>Board of Governors</b>	4:00 p.m.
07-May-19	Governance and Nominating Committee	2:00 p.m.
07-May-19	Finance, Administration, & Human Resources Committee	4:00 p.m.
14-May-19	Chancellor's Committee (311 Admin.)	2:30 p.m.
21-May-19	<b>Board of Governors</b>	4:00 p.m.
17-June-19	Audit and Risk Management Committee	2:00 p.m.
17-June-19	Finance, Administration, & Human Resources Committee	4:00 p.m.
25-Jun-19	<b>Board of Governors</b>	4:00 p.m.
27-Aug-19	Governance & Nominating Committee (311 Admin.)	2:00 p.m.
27-Aug-19	Executive Committee (311 Admin.)	4:00 p.m.
03-Sep-19	Audit and Risk Management Committee	2:00 p.m.
03-Sep-19	Finance, Administration, & Human Resources Committee	4:00 p.m.
24-Sep-19	<b>Board of Governors</b>	4:00 p.m.
29-Oct-19	Governance & Nominating Committee (311 Admin.)	2:00 p.m.
29-Oct-19	Executive Committee (311 Admin.)	4:00 p.m.
05-Nov-19	Audit and Risk Management Committee	2:00 p.m.
05-Nov-19	Finance, Administration, & Human Resources Committee	4:00 p.m.
18-Nov-19	Peter D. Curry Award Selection Committee (311 Admin.)	12:00 noon
19-Nov-19	<b>Board of Governors</b>	4:00 p.m.
10-Dec-19	Executive Committee (311 Admin.)	4:00 p.m.

**NOTES:** All meetings are Closed & Confidential, except Open Sessions of regularly scheduled BOG Meetings.

*Board members may attend any meeting of the Executive Committee and the Finance, Admin & HR Committee.*

