

Board of Governors Schedule 2019 With Submission Deadlines

January 2019 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 16, 2019	n/a	December 14, 2018	December 20, 2018	January 4, 2019	January 7, 2019
Board of Governors	January 29, 2019	December 10, 2018	January 4, 2019	January 11, 2019	January 18, 2019	January 22, 2019
February 2019 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 26, 2019	January 28, 2019	February 4, 2019	February 11, 2019	February 15, 2019	February 19, 2019
March 2019 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 5, 2019	n/a	February 8, 2019	February 15, 2019	February 22, 2019	February 26, 2019
Finance, Administration, & HR	March 5, 2019	n/a	February 8, 2019	February 15, 2019	February 22, 2019	February 26, 2019
Board of Governors	March 19, 2019	February 19, 2019	February 25, 2019	March 1, 2019	March 8, 2019	March 12, 2019
April 2019 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 23, 2019	March 18, 2019	March 29, 2019	April 5, 2019	April 12, 2019	April 16, 2019

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May 2019 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 7, 2019	n/a	April 12, 2019	April 18, 2019	April 26, 2019	April 30, 2019
Board of Governors	May 21, 2019	April 18, 2019	April 26, 2019	May 3, 2019	May 10, 2019	May 14, 2019
June 2019 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 17, 2019 (Mon.)	n/a	June 3, 2019	June 6, 2019	June 10, 2019	June 12, 2019
Finance, Administration, & HR	June 17, 2019 (Mon.)	n/a	June 3, 2019	June 6, 2019	June 10, 2019	June 12, 2019
Board of Governors	June 25, 2019	May 31, 2019	June 7, 2019	June 11, 2019	June 14, 2019	June 19, 2019
August 2019 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 27, 2019	July 29, 2019	August 6, 2019	August 12, 2019	August 16, 2019	August 20, 2019
September 2019 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 3, 2019	n/a	August 12, 2019	19/08/20189	August 23, 2019	August 27, 2019
Audit & Risk Mgmt.	September 3, 2019	n/a	August 12, 2019	19/08/20189	August 23, 2019	August 27, 2019
Board of Governors	September 24, 2019	August 23, 2019	August 30, 2019	September 9, 2019	September 14, 2019	September 17, 2019

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October 2019 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 29, 2019	September 29, 2019	October 4, 2019	October 11, 2019	October 18, 2019	October 22, 2019
November 2019 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 5, 2019	n/a	October 14, 2019	October 21, 2019	October 25, 2019	October 29, 2019
Audit	November 5, 2019	n/a	October 14, 2019	October 21, 2019	October 25, 2019	October 29, 2019
Board of Governors	November 19, 2019	October 21, 2019	October 28, 2019	November 1, 2019	November 8, 2019	November 12, 2019
December 2019 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 10, 2019	November 8, 2019	November 18, 2019	November 25, 2019	November 29, 2019	December 3, 2019