



UNIVERSITY  
OF MANITOBA

UNIVERSITY OF MANITOBA BOARD OF GOVERNORS

JANUARY to DECEMBER 2012 SCHEDULE

ALL MEETINGS WILL BE HELD ON TUESDAYS in

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

MEETING DATE	BOARD/COMMITTEE	TIME
17-Jan-12	Governance and Nominating Committee Finance, Administration & Human Resources Ctte	2:00 pm 4:00 pm
19-Jan-12	<b>Board of Governors</b>	4:00 pm
23-Jan-12	Chancellor's Committee	11:00 am
14-Feb-12	<b>Executive Committee</b>	4:00 pm
6-Mar-12	Distinguished Service Selection Committee Audit and Risk Management Committee Finance, Administration & Human Resources Ctte	1:00 pm 2:00 pm 4:00 pm
13-Mar-12	Governance and Nominating Committee	4:00 pm
20-Mar-12	<b>Board of Governors</b>	4:00 pm
17-Apr-12	<b>Executive Committee</b>	4:00 pm
1-May-12	Finance, Administration & Human Resources Ctte	4:00 pm
15-May-12	Governance and Nominating Committee	4:00 pm
22-May-12	<b>Board of Governors</b>	4:00 pm
5-Jun-12	Audit and Risk Management Committee Finance, Administration & Human Resources Ctte	2:00 pm 4:00 pm
26-Jun-12	<b>Board of Governors</b>	4:00 pm
28-Aug-12	Governance and Nominating Committee <b>Executive Committee</b>	2:00 pm 4:00 pm
11-Sep-12	Audit and Risk Management Committee Finance, Administration, & Human Resources Ctte	2:00 pm 4:00 pm
25-Sep-12	<b>Board of Governors</b>	4:00 pm
16-Oct-12	<b>Executive Committee</b>	4:00 pm
23-Oct-12	Governance and Nominating Committee	4:00 pm
6-Nov-12	Audit and Risk Management Committee Finance, Administration & Human Resources Ctte	2:00 pm 4:00 pm
13-Nov-12	Peter D. Curry (Location: TBA)	noon
20-Nov-12	<b>Board of Governors</b>	4:00 pm
4-Dec-12	Governance and Nominating Committee <b>Executive Committee</b>	2:00 pm 4:00 pm

\*\* NOTE: All BOG, BOG Committee, and other BOG meetings are Closed & Confidential, except Open Sessions of regularly scheduled BOG Meetings.

BOG members may attend any meeting of the following committees: Executive & Governance Committee, Finance, Admin & HR Committee.