

Board of Governors Schedule 2022 With Submission Deadlines

January 2022 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, 2022 (Mon)	n/a	December 10, 2021	December 17, 2021	January 7, 2022	January 10, 2022
Board of Governors	January 25, 2022	December 16, 2021	December 23, 2021	January 7, 2022	January 14, 2022	January 18, 2022
February 2022 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 22, 2022	January 24, 2022	January 28, 2022	February 4, 2021	February 11, 2021	February 15, 2021
March 2022 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 8, 2022	n/a	February 11, 2022	February 18, 2022	February 25, 2022	March 1, 2022
Finance, Administration, & HR	March 8, 2022	n/a	February 11, 2022	February 18, 2022	February 25, 2022	March 1, 2022
Board of Governors	March 22, 2022	February 18, 2022	February 25, 2022	March 4, 2022	March 11, 2022	March 15, 2022
April 2022 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 26, 2022	March 24, 2022	March 31, 2022	April 7, 2022	April 14, 2022	April 19, 2022

Board of Governors Schedule 2022 With Submission Deadlines

May 2022 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 3, 2022	n/a	April 7, 2022	April 14, 2022	April 22, 2022	April 26, 2022
Board of Governors	May 24, 2022	April 14, 2022	April 29, 2022	May 6, 2022	May 13, 2022	May 17, 2022
June 2022 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 21, 2022	n/a	May 27, 2022	June 3, 2022	June 10, 2022	June 14, 2022
Finance, Administration, & HR	June 21, 2022	n/a	May 27, 2022	June 3, 2022	June 10, 2022	June 14, 2022
Board of Governors	June 28, 2022	May 27, 2022	June 3, 2022	June 10, 2022	June 17, 2022	June 21, 2022
September 2022 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 30, 2022	July 29, 2022	August 5, 2022	August 12, 2022	August 19, 2022	August 23, 2022
Finance, Administration, & HR	September 13, 2022	n/a	August 19, 2022	August 26, 2022	September 2, 2022	September 6, 2022
Audit & Risk Mgmt.	September 13, 2022	n/a	August 19, 2022	August 26, 2022	September 2, 2022	September 6, 2022
Board of Governors (Wed.)	September 28, 2022	August 26, 2022	September 2, 2022	September 9, 2022	September 16, 2022	September 20, 2022

Board of Governors Schedule 2022 With Submission Deadlines

October 2022 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 25, 2022	September 23, 2022	September 30, 2022	October 7, 2022	October 14, 2022	October 18, 2022
November 2022 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 15, 2022	n/a	October 21, 2022	October 28, 2022	November 4, 2022	November 8, 2022
Audit	November 15, 2022	n/a	October 21, 2022	October 28, 2022	November 4, 2022	November 8, 2022
Board of Governors	November 29, 2022	October 27, 2022	November 3, 2022	November 10, 2022	November 18, 2022	November 22, 2022
December 2022 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 13, 2022	November 10, 2022	November 18, 2022	November 25, 2022	December 2, 2022	December 6, 2022

**Board of Governors Schedule 2022
With Submission Deadlines**