



UNIVERSITY OF MANITOBA BOARD OF GOVERNORS SCHEDULE

JANUARY to DECEMBER 2023

updated 03-Apr-23

DATE	MEETING	TIME
17-Jan-23	Finance, Administration and Human Resources Committee	4:00 p.m.
<b>31-Jan-23</b>	<b>Board of Governors</b>	4:00 p.m.
21-Feb-23	Executive Committee	4:00 p.m.
14-Mar-23	Finance and Infrastructure Committee	4:00 p.m.
14-Mar-23	Audit and Risk Management Committee	5:30 p.m.
<b>28-Mar-23</b>	<b>Board of Governors</b>	4:00 p.m.
11-Apr-23	Human Resources and Compensation Committee	4:00 p.m.
11-Apr-23	Advancement Committee	5:30 p.m.
18-Apr-23	Chancellor's Committee	2:30 p.m.
18-Apr-23	Executive Committee	4:00 p.m.
16-May-23	Finance and Infrastructure Committee	4:00 p.m.
16-May-23	Governance and Board Development Committee	5:30 p.m.
<b>30-May-23</b>	<b>Board of Governors</b>	4:00 p.m.
13-Jun-23	Finance and Infrastructure Committee	4:00 p.m.
13-Jun-23	Audit and Risk Management Committee	5:30 p.m.
15-Jun-23	Human Resources and Compensation Committee	9:00 a.m.
<b>26-June-23 (Monday)</b>	<b>Board of Governors</b>	4:00 p.m.
5-Sep-23	Executive Committee	4:00 p.m.
5-Sep-23	Governance and Board Development Committee	5:30 p.m.
12-Sep-23	Finance and Infrastructure Committee	4:00 p.m.
12-Sep-23	Audit and Risk Management Committee	5:30 p.m.
<b>19-Sep-23</b>	<b>Board of Governors Workshop</b>	4:00 p.m.
<b>10-Oct-23</b>	<b>Board of Governors</b>	4:00 p.m.
24-Oct-23	Advancement Committee	4:00 p.m.
7-Nov-23	Human Resources and Compensation Committee	4:00 p.m.
7-Nov-23	Governance and Board Development Committee	5:30 p.m.
14-Nov-23	Finance and Infrastructure Committee	4:00 p.m.
14-Nov-23	Audit and Risk Management Committee	5:30 p.m.
21-Nov-23	Peter D. Curry Award Selection Committee	12:00 noon
<b>5-Dec-23</b>	<b>Board of Governors</b>	4:00 p.m.
19-Dec-23	Executive Committee ( <i>if needed</i> )	4:00 p.m.

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

*Board members may attend any meeting of the Executive Committee, Finance and Infrastructure Committee and Advancement Committee*

*Until further notice, all Board of Governor meetings will be held in-person, with Board Committee meetings held by videoconference.*