



University
of Manitoba

UNIVERSITY OF MANITOBA BOARD OF GOVERNORS SCHEDULE

JANUARY to DECEMBER 2020

(as of September 9, 2020)

DATE	MEETING	TIME
14-Jan-20	Finance, Administration, & Human Resources	4:00 p.m.
14-Jan-20	Governance and Nominating	5:30 p.m.
03-Feb-20	Board of Governors	4:30 p.m.
25-Feb-20	Executive Committee	4:00 p.m.
10-Mar-20	Finance, Administration, & Human Resources	4:00 p.m.
10-Mar-20	Audit and Risk Management	5:30 p.m.
13/14-Mar	Board of Governors Retreat - cancelled	TBA
17-Mar-20	Distinguished Service Award - postponed	4:30 p.m.
17-Mar-20	Governance and Nominating - cancelled	5:30 p.m.
24-Mar-20	Board of Governors	4:00 p.m.
21-Apr-20	Board of Governors	4:00 p.m.
05-May-20	Finance, Administration, & Human Resources	4:00 p.m.
05-May-20	Governance and Nominating	5:30 p.m.
19-May-20	Board of Governors	4:00 p.m.
01-Jun-20	Chancellor's Committee	2:00 p.m.
16-June-20	Finance, Administration, & Human Resources	4:00 p.m.
16-June-20	Audit and Risk Management	5:30 p.m.
23-Jun-20	Board of Governors	4:00 p.m.
25-Aug-20	Executive Committee	4:00 p.m.
25-Aug-20	Governance & Nominating Committee	5:30 p.m.
15-Sep-20	Finance, Administration, & Human Resources Committee	4:00 p.m.
15-Sep-20	Audit and Risk Management Committee	5:30 p.m.
29-Sep-20	Board of Governors	4:00 p.m.
03-Nov-20	Executive Committee	4:00 p.m.
03-Nov-20	Governance & Nominating Committee	5:30 p.m.
19-Nov-20	Finance, Administration, & Human Resources Committee	4:00 p.m.
19-Nov-20	Audit and Risk Management Committee	5:30 p.m.
23-Nov-20	Peter D. Curry Award Selection Committee	12:00 noon
01-Dec-20	Board of Governors	4:00 p.m.
15-Dec-20	Executive Committee	4:00 p.m.
<p><i>All meetings are Closed & Confidential, except Open Sessions of regularly scheduled BOG Meetings.</i></p> <p><i>Board members may attend any meeting of the Executive Committee and the Finance, Admin & HR Committee.</i></p> <p>Until further notice, all meetings will be held by videoconference.</p>		