

## Board of Governors Schedule 2020 With Submission Deadlines

<b>January 2020 Cycle</b>						
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	<b>January 14, 2020</b>	n/a	December 13, 2019	December 19, 2019	January 3, 2020	January 7, 2020
Board of Governors	<b>January 28, 2020</b>	December 9, 2019	January 3, 2020	January 10, 2020	January 17, 2020	January 21, 2020
<b>February 2020 Cycle</b>						
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	<b>February 25, 2020</b>	January 24, 2020	January 31, 2020	February 7, 2020	February 14, 2020	February 18, 2020
<b>March 2020 Cycle</b>						
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	<b>March 10, 2020</b>	n/a	February 14, 2020	February 21, 2020	February 28, 2020	March 3, 2020
Finance, Administration, & HR	<b>March 10, 2020</b>	n/a	February 14, 2020	February 21, 2020	February 28, 2020	March 3, 2020
Board of Governors	<b>March 24, 2020</b>	February 21, 2020	February 28, 2020	March 6, 2020	March 13, 2020	March 17, 2020
<b>April 2020 Cycle</b>						
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	<b>April 21, 2020</b>	March 23, 2020	March 30, 2020	April 3, 2020	April 9, 2020	April 14, 2020

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<b>May 2020 Cycle</b>						
<b>Meeting</b>	<b>Date of Meeting</b>	<b>Forms due in Human Resources</b>	<b>Items due to Vice-President</b>	<b>Items due to President</b>	<b>Items due to University Secretary</b>	<b>Agenda sent out to Board members</b>
Finance, Administration, & HR	<b>May 5, 2020</b>	n/a	April 9, 2020	April 17, 2020	April 24, 2020	April 28, 2020
Board of Governors	<b>May 19, 2020</b>	April 17, 2020	April 24, 2020	May 1, 2020	May 8, 2020	May 12, 2020
<b>June 2020 Cycle</b>						
<b>Meeting</b>	<b>Date of Meeting</b>	<b>Forms due in Human Resources</b>	<b>Items due to Vice-President</b>	<b>Items due to President</b>	<b>Items due to University Secretary</b>	<b>Agenda sent out to Board members</b>
Audit & Risk Management	<b>June 16, 2020</b>	n/a	May 29, 2020	June 3, 2020	June 5, 2020	June 9, 2020
Finance, Administration, & HR	<b>June 16, 2020</b>	n/a	May 22, 2020	May 29, 2020	June 5, 2020	June 9, 2020
Board of Governors	<b>June 23, 2020</b>	May 22, 2020	May 29, 2020	June 5, 2020	June 12, 2020	June 16, 2020
<b>August 2020 Cycle</b>						
<b>Meeting</b>	<b>Date of Meeting</b>	<b>Forms due in Human Resources</b>	<b>Items due to Vice-President</b>	<b>Items due to President</b>	<b>Items due to University Secretary</b>	<b>Agenda sent out to Board members</b>
Executive	<b>August 25, 2020</b>	July 24, 2020	July 31, 2020	August 7, 2020	August 14, 2020	August 18, 2020
<b>September 2020 Cycle</b>						
<b>Meeting</b>	<b>Date of Meeting</b>	<b>Forms due in Human Resources</b>	<b>Items due to Vice-President</b>	<b>Items due to President</b>	<b>Items due to University Secretary</b>	<b>Agenda sent out to Board members</b>
Finance, Administration, & HR	<b>September 15, 2020</b>	n/a	August 21, 2020	August 28, 2020	September 4, 2020	September 8, 2020
Audit & Risk Mgmt.	<b>September 15, 2020</b>	n/a	August 21, 2020	August 28, 2020	September 4, 2020	September 8, 2020
Board of Governors	<b>September 29, 2020</b>	August 28, 2020	September 4, 2020	September 11, 2020	September 18, 2020	September 22, 2020

## Board of Governors Schedule 2020 With Submission Deadlines

<b>October 2020 Cycle</b>						
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	<b>November 3, 2020</b>	October 2, 2020	October 9, 2020	October 16, 2020	October 23, 2020	October 27, 2020
<b>November 2020 Cycle</b>						
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	<b>November 19, 2020</b>	n/a	October 23, 2020	October 30, 2020	November 6, 2020	November 10, 2020
Audit	<b>November 19, 2020</b>	n/a	October 23, 2020	October 30, 2020	November 6, 2020	November 10, 2020
Board of Governors	<b>December 1, 2020</b>	October 30, 2020	November 6, 2020	November 13, 2020	November 20, 2020	November 24, 2020
<b>December 2020 Cycle</b>						
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 (if needed)	<b>December 15, 2020</b>	November 13, 2020	November 20, 2020	November 27, 2020	December 4, 2020	December 8, 2020