



University
of Manitoba

UNIVERSITY OF MANITOBA BOARD OF GOVERNORS SCHEDULE

JANUARY to DECEMBER 2021

(as of September 1, 2020)

DATE	MEETING	TIME
Jan. 14 (Thurs)	Finance, Administration, & Human Resources Committee	4:00 p.m.
Jan. 14 (Thurs)	Governance and Nominating Committee	5:30 p.m.
26-Jan-21	Board of Governors	4:30 p.m.
23-Feb-21	Executive Committee	4:00 p.m.
9-Mar-21	Finance, Administration, & Human Resources Committee	4:00 p.m.
9-Mar-21	Audit and Risk Management Committee	5:30 p.m.
16-Mar-21	Distinguished Service Award Selection Committee	3:30 p.m.
16-Mar-21	Governance and Nominating Committee	4:30 p.m.
23-Mar-21	Board of Governors	4:00 p.m.
20-Apr-21	Board of Governors	4:00 p.m.
27-Apr-21	Chancellor's Committee	2:30 p.m.
4-May-21	Finance, Administration, & Human Resources Committee	4:00 p.m.
4-May-21	Governance and Nominating Committee	5:30 p.m.
May 19 (Wed)	Board of Governors	4:00 p.m.
15-June-21	Finance, Administration, & Human Resources Committee	4:00 p.m.
15-June-21	Audit and Risk Management Committee	5:30 p.m.
22-Jun-21	Board of Governors	4:00 p.m.
31-Aug-21	Executive Committee	4:00 p.m.
31-Aug-21	Governance and Nominating Committee	5:00 p.m.
14-Sep-21	Finance, Administration, & Human Resources Committee	4:00 p.m.
14-Sep-21	Audit and Risk Management Committee	5:30 p.m.
28-Sep-21	Board of Governors	4:00 p.m.
26-Oct-21	Executive Committee	4:00 p.m.
3-Nov-20	Governance & Nominating Committee	5:00 p.m.
16-Nov-21	Finance, Administration, & Human Resources Committee	4:00 p.m.
16-Nov-21	Audit and Risk Management Committee	5:30 p.m.
23-Nov-21	Peter D. Curry Award Selection Committee	12:00 noon
30-Nov-21	Board of Governors	4:00 p.m.
14-Dec-21	Executive Committee	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 and the Finance, Admin & HR Committee.

Until further notice, all meetings will be held by videoconference.