

## Board of Governors Schedule 2021 With Submission Deadlines

<b>January 2021 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 (Thurs)	<b>January 14, 2021</b>	n/a	December 11, 2020	December 18, 2020	January 5, 2021	January 7, 2021
Board of Governors	<b>January 26, 2021</b>	December 18, 2020	January 7, 2021	January 11, 2021	January 15, 2021	January 19, 2021
<b>February 2021 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 23, 2021</b>	January 22, 2021	January 29, 2021	February 5, 2021	February 12, 2021	February 16, 2021
<b>March 2021 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 9, 2021</b>	n/a	February 12, 2021	February 19, 2021	February 26, 2021	March 2, 2021
Finance, Administration, & HR	<b>March 9, 2021</b>	n/a	February 12, 2021	February 19, 2021	February 26, 2021	March 2, 2021
Board of Governors	<b>March 23, 2021</b>	February 19, 2021	February 26, 2021	March 5, 2021	March 12, 2021	March 16, 2021
<b>April 2021 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 20, 2021</b>	March 22, 2021	March 29, 2021	April 5, 2021	April 9, 2021	April 13, 2021

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<b>May 2021 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 4, 2021</b>	n/a	April 10, 2021	April 17, 2020	April 23, 2021	April 27, 2021
Board of Governors (Wed.)	<b>May 19, 2021</b>	April 16, 2021	April 23, 2021	April 30, 2021	May 7, 2021	May 11, 2021
<b>June 2021 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 15, 2021</b>	n/a	May 25, 2021	June 1, 2021	June 7, 2021	June 8, 2021
Finance, Administration, & HR	<b>June 15, 2021</b>	n/a	May 25, 2021	June 1, 2021	June 7, 2021	June 8, 2021
Board of Governors	<b>June 22, 2021</b>	May 20, 2021	May 28, 2021	June 4, 2021	June 11, 2021	June 15, 2021
<b>August 2021 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 31, 2021</b>	July 29, 2021	August 6, 2021	August 13, 2021	August 20, 2021	August 24, 2021
<b>September 2021 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 14, 2021</b>	n/a	August 20, 2021	August 27, 2021	September 3, 2021	September 7, 2021
Audit & Risk Mgmt.	<b>September 14, 2021</b>	n/a	August 20, 2021	August 27, 2021	September 3, 2021	September 7, 2021
Board of Governors	<b>September 28, 2021</b>	August 27, 2021	September 3, 2021	September 10, 2021	September 17, 2021	September 21, 2021

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<b>October 2021 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>October 26, 2021</b>	September 24, 2021	October 1, 2021	October 8, 2021	October 15, 2021	October 19, 2021
<b>November 2021 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 16, 2021</b>	n/a	October 22, 2021	October 29, 2021	November 5, 2021	November 9, 2021
Audit	<b>November 16, 2021</b>	n/a	October 22, 2021	October 29, 2021	November 5, 2021	November 9, 2021
Board of Governors	<b>November 30, 2021</b>	October 29, 2021	November 5, 2021	November 12, 2021	November 19, 2021	November 23, 2021
<b>December 2021 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>December 14, 2021</b>	November 12, 2021	November 19, 2021	November 26, 2021	December 3, 2021	December 7, 2021