



UNIVERSITY OF MANITOBA BOARD OF GOVERNORS SCHEDULE

JANUARY to DECEMBER 2022 updated 21/09/08

| DATE | MEETING | TIME |
|-------------------------|------------------------------------------------------|------------|
| 17-Jan-22 (Mon.) | Finance, Administration, & Human Resources Committee | 4:00 p.m. |
| 17-Jan-22 (Mon.) | Governance and Nominating Committee | 5:30 p.m. |
| 25-Jan-22 | Board of Governors | 4:00 p.m. |
| 22-Feb-22 | Executive Committee | 4:00 p.m. |
| 8-Mar-22 | Finance, Administration, & Human Resources Committee | 4:00 p.m. |
| 8-Mar-22 | Audit and Risk Management Committee | 5:30 p.m. |
| 15-Mar-22 | Distinguished Service Award Selection Committee | 3:30 p.m. |
| 15-Mar-22 | Governance and Nominating Committee | 4:30 p.m. |
| 22-Mar-22 | Board of Governors | 4:00 p.m. |
| 26-Apr-22 | Board of Governors | 4:00 p.m. |
| 26-Apr-22 | Chancellor's Committee | 2:30 p.m. |
| 3-May-22 | Finance, Administration, & Human Resources Committee | 4:00 p.m. |
| 3-May-22 | Governance and Nominating Committee | 5:30 p.m. |
| 24-May-22 | Board of Governors | 4:00 p.m. |
| 21-June-22 | Finance, Administration, & Human Resources Committee | 4:00 p.m. |
| 21-June-22 | Audit and Risk Management Committee | 5:30 p.m. |
| 28-Jun-22 | Board of Governors | 4:00 p.m. |
| 30-Aug-22 | Executive Committee | 4:00 p.m. |
| 30-Aug-22 | Governance and Nominating Committee | 5:00 p.m. |
| 13-Sep-22 | Finance, Administration, & Human Resources Committee | 4:00 p.m. |
| 13-Sep-22 | Audit and Risk Management Committee | 5:30 p.m. |
| 28-Sep-22 (Wed.) | Board of Governors | 4:00 p.m. |
| 25-Oct-22 | Executive Committee | 4:00 p.m. |
| 25-Oct-22 | Governance & Nominating Committee | 5:00 p.m. |
| 15-Nov-22 | Finance, Administration, & Human Resources Committee | 4:00 p.m. |
| 15-Nov-22 | Audit and Risk Management Committee | 5:30 p.m. |
| 22-Nov-22 | Peter D. Curry Award Selection Committee | 12:00 noon |
| 29-Nov-22 | Board of Governors | 4:00 p.m. |
| 13-Dec-22 | 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.