

## Board of Governors Schedule 2022 With Submission Deadlines

<b>January 2022 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 17, 2022 (Mon)</b>	n/a	December 10, 2021	December 17, 2021	January 7, 2022	January 10, 2022
Board of Governors	<b>January 25, 2022 (Mon)</b>	December 16, 2021	December 23, 2021	January 17, 2022	January 14, 2022	January 18, 2022
<b>February 2022 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 22, 2022</b>	January 24, 2022	January 28, 2022	February 4, 2021	February 11, 2021	February 15, 2021
<b>March 2022 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 8, 2022</b>	n/a	February 11, 2022	February 18, 2022	February 25, 2022	March 1, 2022
Finance, Administration, & HR	<b>March 8, 2022</b>	n/a	February 11, 2022	February 18, 2022	February 25, 2022	March 1, 2022
Board of Governors	<b>March 22, 2022</b>	February 18, 2022	February 25, 2022	March 4, 2022	March 11, 2022	March 15, 2022
<b>April 2022 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 26, 2022</b>	March 24, 2022	March 31, 2022	April 7, 2022	April 14, 2022	April 19, 2022

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<b>May 2022 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 3, 2022</b>	n/a	April 7, 2022	April 14, 2022	April 22, 2022	April 26, 2022
Board of Governors (Wed.)	<b>May 24, 2022</b>	April 14, 2022	April 29, 2022	May 6, 2022	May 13, 2022	May 17, 2022
<b>June 2022 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 21, 2022</b>	n/a	May 27, 2022	June 3, 2022	June 10, 2022	June 14, 2022
Finance, Administration, & HR	<b>June 21, 2022</b>	n/a	May 27, 2022	June 3, 2022	June 10, 2022	June 14, 2022
Board of Governors	<b>June 28, 2022</b>	May 27, 2022	June 3, 2022	June 10, 2022	June 17, 2022	June 21, 2022
<b>September 2022 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 30, 2022</b>	July 29, 2022	August 5, 2022	August 12, 2022	August 19, 2022	August 23, 2022
Finance, Administration, & HR	<b>September 13, 2022</b>	n/a	August 19, 2022	August 26, 2022	September 2, 2022	September 6, 2022
Audit & Risk Mgmt.	<b>September 13, 2022</b>	n/a	August 19, 2022	August 26, 2022	September 2, 2022	September 6, 2022
Board of Governors (Wed.)	<b>September 28, 2022</b>	August 26, 2022	September 2, 2022	September 9, 2022	September 16, 2022	September 20, 2022

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<b>October 2022 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 25, 2022</b>	September 23, 2022	September 30, 2022	October 7, 2022	October 14, 2022	October 18, 2022
<b>November 2022 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 15, 2022</b>	n/a	October 21, 2022	October 28, 2022	November 4, 2022	November 8, 2022
Audit	<b>November 15, 2022</b>	n/a	October 21, 2022	October 28, 2022	November 4, 2022	November 8, 2022
Board of Governors	<b>November 29, 2022</b>	October 27, 2022	November 3, 2022	November 10, 2022	November 18, 2022	November 22, 2022
<b>December 2022 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 13, 2022</b>	November 10, 2022	November 18, 2022	November 25, 2022	December 2, 2022	December 6, 2022

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