



University  
of Manitoba

UNIVERSITY OF MANITOBA BOARD OF GOVERNORS SCHEDULE

JANUARY to DECEMBER 2023

updated 22/06/14

DATE	MEETING	TIME
17-Jan-23	Finance, Administration, & Human Resources Committee	4:00 p.m.
17-Jan-23	Governance and Nominating Committee	5:30 p.m.
<b>31-Jan-23</b>	<b>Board of Governors</b>	4:00 p.m.
21-Feb-23	Executive Committee	4:00 p.m.
14-Mar-23	Distinguished Service Award Selection Committee	3:00 p.m.
14-Mar-23	Finance, Administration, & Human Resources Committee	4:00 p.m.
14-Mar-23	Audit and Risk Management Committee	5:30 p.m.
21-Mar-23	Governance and Nominating Committee	4:00 p.m.
<b>28-Mar-23</b>	<b>Board of Governors</b>	4:00 p.m.
25-Apr-23	Chancellor's Committee	2:30 p.m.
<b>25-Apr-23</b>	<b>Board of Governors</b>	4:00 p.m.
16-May-23	Finance, Administration, & Human Resources Committee	4:00 p.m.
16-May-23	Governance and Nominating Committee	5:30 p.m.
<b>30-May-23</b>	<b>Board of Governors</b>	4:00 p.m.
13-Jun-23	Finance, Administration, & Human Resources Committee	4:00 p.m.
13-Jun-23	Audit and Risk Management Committee	5:30 p.m.
<b>27-Jun-23</b>	<b>Board of Governors</b>	4:00 p.m.
29-Aug-23	Executive Committee	4:00 p.m.
29-Aug-23	Governance and Nominating Committee	5:30 p.m.
12-Sep-23	Finance, Administration, & Human Resources Committee	4:00 p.m.
12-Sep-23	Audit and Risk Management Committee	5:30 p.m.
<b>26-Sep-23</b>	<b>Board of Governors</b>	4:00 p.m.
24-Oct-23	Executive Committee	4:00 p.m.
24-Oct-23	Governance & Nominating Committee	5:30 p.m.
14-Nov-23	Finance, Administration, & Human Resources Committee	4:00 p.m.
14-Nov-23	Audit and Risk Management Committee	5:30 p.m.
21-Nov-23	Peter D. Curry Award Selection Committee	12:00 noon
<b>28-Nov-23</b>	<b>Board of Governors</b>	4:00 p.m.
12-Dec-23	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 Committee meetings will be held by videoconference.*