

**Board of Governors Schedule 2023
With Submission Deadlines**

January 2023 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Finance, Administration and Human Resources	January 17, 2023	December 9, 2022	December 16, 2021	January 6, 2023	January 10, 2023
Board of Governors	January 31, 2023	January 6, 2023	January 13, 2023	January 20, 2023	January 24, 2023
February 2023 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Executive Committee	February 21, 2023	January 27, 2023	February 3, 2023	February 10, 2023	February 14, 2022
March 2023 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Finance and Infrastructure	March 14, 2023	February 17, 2023	February 24, 2023	March 3, 2023	March 7, 2023
Audit & Risk Management	March 14, 2023	February 17, 2023	February 24, 2023	March 3, 2023	March 7, 2023
Board of Governors	March 28, 2022	March 3, 2023	March 10, 2023	March 17, 2023	March 21, 2023
May 2023 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Human Resources and Compensation	April 11, 2023	March 17, 2023	March 24, 2023	March 31, 2023	April 4, 2023
Advancement Committee	April 11, 2023	March 17, 2023	March 24, 2023	March 31, 2023	April 4, 2023
Executive Committee	April 18, 2023	March 24, 2023	March 31, 2023	April 6, 2023	April 11, 2023
Finance and Infrastructure	May 16, 2023	April 21, 2023	April 28, 2022	May 5, 2023	May 9, 2023
Board of Governors	May 30, 2023	May 5, 2023	May 12, 2023	May 19, 2023	May 23, 2023

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June 2023 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Finance and Infrastructure	June 13, 2023	May 19, 2023	May 26, 2023	June 2, 2023	June 6, 2023
Audit & Risk Management	June 13, 2023	May 19, 2012	May 26, 2023	June 2, 2023	June 6, 2023
Human Resources and Compensation	June 15, 2023	May 19, 2023	May 26, 2023	June 2, 2023	June 8, 2023
Board of Governors	June 27, 2023	June 2, 2023	June 9, 2023	June 16, 2023	June 20, 2023
September 2023 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Executive	September 5, 2023	August 11, 2023	August 18, 2023	August 25, 2023	August 29, 2023
Finance and Infrastructure	September 12, 2023	August 18, 2023	August 25, 2023	September 1, 2023	September 5, 2023
Audit & Risk Mgmt.	September 12, 2023	August 18, 2023	August 25, 2023	September 1, 2023	September 5, 2023
October 2023 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Board of Governors	October 10, 2023	September 15, 2023	September 22, 2023	September 29, 2023	October 3, 2023
Advancement Committee	October 24, 2023	September 29, 2023	October 6, 2023	October 13, 2023	October 17, 2023

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November 2023 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Human Resources and Compensation	November 7, 2023	October 13, 2023	October 20, 2023	October 27, 2023	October 31, 2023
Finance and Infrastructure	November 14, 2023	October 20, 2023	October 27, 2023	November 3, 2023	November 7, 2023
Audit and Risk Management	November 14, 2023	October 20, 2023	October 27, 2023	November 3, 2023	November 7, 2023
December 2023 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Board of Governors	December 5, 2023	November 10, 2023	November 17, 2023	November 24, 2023	November 28, 2023
Executive <i>(if needed)</i>	December 19, 2023	November 24, 2023	December 1, 2023	December 8, 2023	December 12, 2023