

**Board of Governors Schedule 2024
With Submission Deadlines**

January 2024 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	January 30, 2024	January 5, 2024	January 12, 2024	January 19, 2024	January 23, 2024
Advancement Committee	January 30, 2024	January 5, 2024	January 12, 2024	January 19, 2024	January 23, 2024
February 2024 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	February 13, 2024	January 19, 2024	January 26, 2024	February 2, 2024	February 6, 2024
March 2024 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
Audit & Risk Management	March 5, 2024	February 9, 2024	February 16, 2024	February 23, 2024	February 27, 2024
Board of Governors	March 19, 2024	February 23, 2024	March 1, 2024	March 8, 2024	March 12, 2024
April 2024 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	April 2, 2024	March 8, 2024	March 15, 2024	March 22, 2024	March 26, 2024
Board of Governors	April 11, 2024	March 22, 2024	March 28, 2024	April 1, 2024	April 4, 2024
Executive Committee	April 11, 2024	March 22, 2024	March 28, 2024	April 1, 2024	April 4, 2024
Advancement Committee	April 22, 2024	March 28, 2024	April 5, 2024	April 12, 2024	April 15, 2024
May 2024 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	May 14, 2024	April 19, 2024	April 26, 2024	May 3, 2024	May 7, 2024
Governance and Board Development	May 14, 2024	April 19, 2024	April 26, 2024	May 3, 2024	May 7, 2024
Board of Governors	May 28, 2024	May 3, 2024	May 10, 2024	May 17, 2024	May 21, 2024

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June 2024 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 18, 2024	May 24, 2024	May 31, 2024	June 7, 2024	June 11, 2024
Audit & Risk Management	June 18, 2024	May 24, 2024	May 31, 2024	June 7, 2024	June 11, 2024
Human Resources and Compensation	June 14, 2024	May 17, 2024	May 24, 2024	May 31, 2024	June 7, 2024
Board of Governors	June 25, 2024	May 31, 2024	June 7, 2024	June 14, 2024	June 18, 2024
September 2024 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	September 3, 2024	August 9, 2024	August 16, 2024	August 23, 2024	August 27, 2024
Finance and Infrastructure	September 10, 2024	August 16, 2024	August 23, 2024	August 30, 2024	September 3, 2024
Audit & Risk Management	September 10, 2024	August 16, 2024	August 23, 2024	August 30, 2024	September 3, 2024
October 2024 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
Advancement Committee	October 1, 2023	September 6, 2024	September 13, 2024	September 20, 2024	September 24, 2024
Board of Governors	October 15, 2024	September 20, 2024	September 27, 2024	October 4, 2024	October 8, 2024
November 2024 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 5, 2024	October 11, 2024	October 18, 2024	October 25, 2024	October 29, 2024
Finance and Infrastructure	November 26, 2024	November 1, 2024	November 8, 2024	November 15, 2024	November 19, 2024
Audit and Risk Management	November 26, 2024	November 1, 2024	November 8, 2024	November 15, 2024	November 19, 2024
December 2024 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 10, 2024	November 15, 2024	November 22, 2024	November 29, 2024	December 3, 2024
Board Executive	December 17, 2024	November 22, 2024	November 29, 2024	December 6, 2024	December 10, 2024