



UNIVERSITY OF MANITOBA BOARD OF GOVERNORS SCHEDULE

JANUARY to DECEMBER 2023

updated 03-Apr-23

DATE	MEETING	TIME
17-Jan-23	Finance, Administration and Human Resources Committee	4:00 p.m.
31-Jan-23	Board of Governors	4:00 p.m.
21-Feb-23	Executive Committee	4:00 p.m.
14-Mar-23	Finance and Infrastructure Committee	4:00 p.m.
14-Mar-23	Audit and Risk Management Committee	5:30 p.m.
28-Mar-23	Board of Governors	4:00 p.m.
11-Apr-23	Human Resources and Compensation Committee	4:00 p.m.
11-Apr-23	Advancement Committee	5:30 p.m.
18-Apr-23	Chancellor's Committee	2:30 p.m.
18-Apr-23	Executive Committee	4:00 p.m.
16-May-23	Finance and Infrastructure Committee	4:00 p.m.
16-May-23	Governance and Board Development Committee	5:30 p.m.
30-May-23	Board of Governors	4:00 p.m.
13-Jun-23	Finance and Infrastructure Committee	4:00 p.m.
13-Jun-23	Audit and Risk Management Committee	5:30 p.m.
15-Jun-23	Human Resources and Compensation Committee	9:00 a.m.
26-June-23 (Monday)	Board of Governors	4:00 p.m.
5-Sep-23	Executive Committee	4:00 p.m.
5-Sep-23	Governance and Board Development Committee	5:30 p.m.
12-Sep-23	Finance and Infrastructure Committee	4:00 p.m.
12-Sep-23	Audit and Risk Management Committee	5:30 p.m.
19-Sep-23	Board of Governors Strategic Discussion	4:00 p.m.
10-Oct-23	Board of Governors	4:00 p.m.
24-Oct-23	Advancement Committee	4:00 p.m.
7-Nov-23	Human Resources and Compensation Committee	4:00 p.m.
7-Nov-23	Governance and Board Development Committee	5:30 p.m.
14-Nov-23	Finance and Infrastructure 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
5-Dec-23	Board of Governors	4:00 p.m.
19-Dec-23	Executive Committee (<i>if needed</i>)	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, Finance and Infrastructure Committee and Advancement Committee

Until further notice, all Board of Governor meetings will be held in-person, with Board Committee meetings held by videoconference.