



UNIVERSITY OF MANITOBA BOARD OF GOVERNORS SCHEDULE

JANUARY to DECEMBER 2024

updated 26-Feb-24

DATE	MEETING	TIME
30-Jan-24	Executive Committee	4:00 p.m.
30-Jan-24	Advancement Committee	5:30 p.m.
13-Feb-24	Human Resources and Compensation Committee	4:00 p.m.
13-Feb-24	Governance and Board Development Committee	5:30 p.m.
27-Feb-24	Board of Governors Strategic Discussion	4:00 p.m.
5-Mar-24	Audit and Risk Management Committee	4:00 p.m.
19-Mar-24	Board of Governors	4:00 p.m.
2-Apr-24	Finance and Infrastructure Committee	4:00 p.m.
11-Apr-24	Board of Governors	4:00 p.m.
11-Apr-24	Executive Committee	5:30 p.m.
16-Apr-24	Chancellor's Committee	3:00 p.m.
22-Apr-24	Advancement Committee	3:00 p.m.
14-May-24	Finance and Infrastructure Committee	4:00 p.m.
14-May-24	Governance and Board Development Committee	5:30 p.m.
28-May-24	Board of Governors	4:00 p.m.
14-Jun-24	Human Resources and Compensation Committee	9:00 a.m.
18-Jun-24	Finance and Infrastructure Committee	4:00 p.m.
18-Jun-24	Audit and Risk Management Committee	5:30 p.m.
25-Jun-24	Board of Governors	4:00 p.m.
3-Sep-24	Executive Committee	4:00 p.m.
3-Sep-24	Governance and Board Development Committee	5:30 p.m.
10-Sep-24	Finance and Infrastructure Committee	4:00 p.m.
10-Sep-24	Audit and Risk Management Committee	5:30 p.m.
17-Sep-24	Board of Governors Strategic Discussion	4:00 p.m.
1-Oct-24	Advancement Committee	4:00 p.m.
15-Oct-24	Board of Governors	4:00 p.m.
5-Nov-24	Human Resources and Compensation Committee	4:00 p.m.
5-Nov-24	Governance and Board Development Committee	5:30 p.m.
14-Nov-24	Peter D. Curry Award Selection Committee	12:00 noon
26-Nov-24	Finance and Infrastructure Committee	4:00 p.m.
26-Nov-24	Audit and Risk Management Committee	5:30 p.m.
10-Dec-24	Board of Governors	4:00 p.m.
17-Dec-24	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, 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.