



UNIVERSITY OF MANITOBA BOARD OF GOVERNORS SCHEDULE

JANUARY to DECEMBER 2025

updated 21-June-24

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