

**Board of Governors Schedule 2025  
With Submission Deadlines**

<b>January 2025 Cycle</b>					
<b>Meeting</b>	<b>Date of Meeting</b>	<b>Items due to Vice-President</b>	<b>Items due to President</b>	<b>Items due to University Secretary</b>	<b>Agenda sent out to Board members</b>
Governance and Board Development	<b>January 21, 2025</b>	December 20, 2024	January 3, 2025	January 10, 2025	January 14, 2025
Advancement Committee	<b>January 21, 2025</b>	December 20, 2024	January 3, 2025	January 10, 2025	January 14, 2025
<b>February 2025 Cycle</b>					
<b>Meeting</b>	<b>Date of Meeting</b>	<b>Items due to Vice-President</b>	<b>Items due to President</b>	<b>Items due to University Secretary</b>	<b>Agenda sent out to Board members</b>
Board Executive	<b>February 4, 2025</b>	January 10, 2025	January 17, 2025	January 24, 2025	January 28, 2025
Human Resources and Compensation	<b>February 4, 2025</b>	January 10, 2025	January 17, 2025	January 24, 2025	January 28, 2025
<b>March 2025 Cycle</b>					
<b>Meeting</b>	<b>Date of Meeting</b>	<b>Items due to Vice-President</b>	<b>Items due to President</b>	<b>Items due to University Secretary</b>	<b>Agenda sent out to Board members</b>
Finance and Infrastructure	<b>March 4, 2025</b>	February 7, 2025	February 14, 2025	February 21, 2025	February 25, 2025
Audit & Risk Management	<b>March 4, 2025</b>	February 7, 2025	February 14, 2025	February 21, 2025	February 25, 2025
Board of Governors	<b>March 25, 2025</b>	February 28, 2025	March 7, 2025	March 14, 2025	March 18, 2025
<b>April 2025 Cycle</b>					
<b>Meeting</b>	<b>Date of Meeting</b>	<b>Items due to Vice-President</b>	<b>Items due to President</b>	<b>Items due to University Secretary</b>	<b>Agenda sent out to Board members</b>
Executive Committee	<b>April 29, 2025</b>	April 4, 2025	April 11, 2025	April 17, 2025	April 22, 2025
Advancement Committee	<b>April 29, 2025</b>	April 4, 2025	April 11, 2025	April 17, 2025	April 22, 2025
<b>May 2025 Cycle</b>					
<b>Meeting</b>	<b>Date of Meeting</b>	<b>Items due to Vice-President</b>	<b>Items due to President</b>	<b>Items due to University Secretary</b>	<b>Agenda sent out to Board members</b>
Finance and Infrastructure	<b>May 13, 2025</b>	April 17, 2025	April 25, 2025	May 2, 2025	May 6, 2025
Governance and Board Development	<b>May 13, 2025</b>	April 17, 2025	April 25, 2025	May 2, 2025	May 6, 2025
Board of Governors	<b>May 27, 2025</b>	May 2, 2025	May 9, 2025	May 16, 2025	May 21, 2025

**Board of Governors Schedule 2025  
With Submission Deadlines**

<b>June 2025 Cycle</b>					
<b>Meeting</b>	<b>Date of Meeting</b>	<b>Items due to Vice-President</b>	<b>Items due to President</b>	<b>Items due to University Secretary</b>	<b>Agenda sent out to Board members</b>
Human Resources and Compensation	<b>June 13, 2025</b>	May 16, 2025	May 23, 2025	May 30, 2025	June 6, 2025
Finance and Infrastructure	<b>June 17, 2025</b>	May 23, 2025	May 30, 2025	June 6, 2025	June 10, 2025
Audit & Risk Management	<b>June 17, 2025</b>	May 23, 2025	May 30, 2025	June 6, 2025	June 10, 2025
Board of Governors	<b>June 24, 2025</b>	May 30, 2025	June 6, 2025	June 13, 2025	June 18, 2025
<b>September 2025 Cycle</b>					
<b>Meeting</b>	<b>Date of Meeting</b>	<b>Items due to Vice-President</b>	<b>Items due to President</b>	<b>Items due to University Secretary</b>	<b>Agenda sent out to Board members</b>
Executive Committee	<b>September 2, 2025</b>	August 8, 2025	August 15, 2025	August 22, 2025	August 26, 2025
Governance and Board Development	<b>September 2, 2025</b>	August 8, 2025	August 15, 2025	August 22, 2025	August 26, 2025
<b>October 2025 Cycle</b>					
<b>Meeting</b>	<b>Date of Meeting</b>	<b>Items due to Vice-President</b>	<b>Items due to President</b>	<b>Items due to University Secretary</b>	<b>Agenda sent out to Board members</b>
Finance and Infrastructure	<b>October 9, 2025</b>	September 12, 2025	September 19, 2025	September 26, 2025	October 2, 2025
Audit & Risk Management	<b>October 9, 2025</b>	September 12, 2025	September 19, 2025	September 26, 2025	October 2, 2025
Advancement Committee	<b>October 16, 2025</b>	September 19, 2025	September 26, 2025	October 3, 2025	October 9, 2025
Board of Governors	<b>October 28, 2025</b>	October 3, 2025	October 10, 2025	October 17, 2025	October 21, 2025
<b>November 2025 Cycle</b>					
<b>Meeting</b>	<b>Date of Meeting</b>	<b>Items due to Vice-President</b>	<b>Items due to President</b>	<b>Items due to University Secretary</b>	<b>Agenda sent out to Board members</b>
Human Resources and Compensation	<b>November 4, 2025</b>	October 10, 2025	October 17, 2025	October 24, 2025	October 28, 2025
Governance and Board Development	<b>November 4, 2025</b>	October 10, 2025	October 17, 2025	October 24, 2025	October 28, 2025
Finance and Infrastructure	<b>November 25, 2025</b>	October 31, 2025	November 7, 2025	November 14, 2025	November 18, 2025
Audit and Risk Management	<b>November 25, 2025</b>	October 31, 2025	November 7, 2025	November 14, 2025	November 18, 2025
<b>December 2025 Cycle</b>					
<b>Meeting</b>	<b>Date of Meeting</b>	<b>Items due to Vice-President</b>	<b>Items due to President</b>	<b>Items due to University Secretary</b>	<b>Agenda sent out to Board members</b>
Board of Governors	<b>December 9, 2025</b>	November 14, 2025	November 21, 2025	November 28, 2025	December 2, 2025
Board Executive	<b>December 16, 2025</b>	November 21, 2025	November 28, 2025	December 5, 2025	December 9, 2025