

Board of Governors Schedule 2026 With Submission Deadlines

January 2026 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
Governance and Board Development	January 20, 2026	December 19, 2025	January 2, 2026	January 9, 2026	January 13, 2026
Board Executive	January 27, 2026	January 2, 2026	January 9, 2026	January 16, 2026	January 20, 2026
February 2026 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	February 5, 2026	January 13, 2026	January 20, 2026	January 27, 2026	January 29, 2026
Human Resources and Compensation	February 5, 2026	January 13, 2026	January 20, 2026	January 27, 2026	January 29, 2026
Board of Governors	February 24, 2026	January 30, 2026	February 6, 2026	February 13, 2026	February 17, 2026
April 2026 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 6, 2026	March 13, 2026	March 20, 2026	March 27, 2026	March 30, 2026
Audit & Risk Management	April 6, 2026	March 13, 2026	March 20, 2026	March 27, 2026	March 30, 2026
Board of Governors	April 16, 2026	March 20, 2026	March 27, 2026	April 2, 2026	April 9, 2026

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May 2026 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	May 12, 2026	April 17, 2026	April 24, 2026	May 1, 2026	May 5, 2026
Governance and Board Development	May 26, 2026	May 1, 2026	May 8, 2026	May 15, 2026	May 19, 2026
June 2026 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	June 12, 2026	May 15, 2026	May 22, 2026	May 29, 2026	June 5, 2026
Finance and Infrastructure	June 15, 2026	May 22, 2026	May 29, 2026	June 5, 2026	June 8, 2026
Audit & Risk Management	June 15, 2026	May 22, 2026	May 29, 2026	June 5, 2026	June 8, 2026
Board of Governors	June 22, 2026	May 29, 2026	June 5, 2026	June 12, 2026	June 16, 2026
September 2026 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 8, 2026	August 14, 2026	August 21, 2026	August 28, 2026	September 1, 2026
Governance and Board Development	September 8, 2026	August 14, 2026	August 21, 2026	August 28, 2026	September 1, 2026

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October 2026 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	October 13, 2026	September 18, 2026	September 25, 2026	October 2, 2026	October 6, 2026
Audit and Risk Management	October 13, 2026	September 18, 2026	September 25, 2026	October 2, 2026	October 6, 2026
Board of Governors	October 26, 2026	October 2, 2026	October 9, 2026	October 16, 2026	October 19, 2026
November 2026 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 3, 2026	October 9, 2026	October 16, 2026	October 23, 2026	October 27, 2026
Governance and Board Development	November 3, 2026	October 9, 2026	October 16, 2026	October 23, 2026	October 27, 2026
December 2026 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	December 1, 2026	November 6, 2026	November 13, 2026	November 20, 2026	November 24, 2026
Audit and Risk Management	December 1, 2026	November 6, 2026	November 13, 2026	November 20, 2026	November 24, 2026
Board of Governors	December 15, 2026	November 20, 2026	November 27, 2026	December 4, 2026	December 8, 2026