



2018 DATE LOCATION TIME BOARD AND COMMITTEE MEETINGS AGENDA

SEPTEMBER

Wednesday	5	GC 206	08 - 10 AM	Finance, Pension & Audit	2017-2018 Statements & YE 2018 1st Qtr.
Thursday	6	GC 206	12 - 02 PM	Investment	2nd Qtr. Report
Thursday	13	GC 206	12 - 02 PM	Property	
Thursday	27	GC 206	08 - 10 AM	Executive	

OCTOBER

Thursday	11	AH / PDR	04 - 06 PM	Board	Welcome and Dinner
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NOVEMBER

Thursday	15	GC 206	12 - 02 PM	Property	
Thursday	22	GC 206	04 - 06 PM	Governance & University Affairs	
Saturday	24	AH	09 - 02 PM	Board	Board Development Day

DECEMBER

Wednesday	12	GC 206	08 - 10 AM	Finance, Pension & Audit	Pension Fund
Thursday	13	GC 206	12 - 02 PM	Investment	3rd Qtr. Report
Thursday	20	GC 206	08 - 10 AM	Executive	

2019 DATE LOCATION TIME BOARD AND COMMITTEE MEETINGS AGENDA

JANUARY

Thursday	10	GC 206	04 - 06 PM	Governance & University Affairs	
Thursday	17	GC 206	12 - 02 PM	Property	Capital Plans Update
Thursday	24	GC 206	12 - 02 PM	Finance, Pension & Audit	2020 Ancillary Budget / Capital Plans
Thursday	31	GC 206	08 - 10 AM	Executive	

FEBRUARY

Thursday	7	AH	04 - 06 PM	Board	Ancillary Operating & Capital Budget Plans
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MARCH

Friday	8	GC 206	12 - 02 PM	Investment	Year End Report
Thursday	21	BC 20	04 - 06 PM	Governance & University Affairs	
Thursday	21	GC 206	12 - 02 PM	Property	
Friday	22	GC 206	08 - 10 AM	Finance, Pension & Audit	2020 Academic Operating Budget - 2018 3rd Qtr. & 2018/19 Audit Plan
Thursday	28	GC 206	08 - 10 AM	Executive	

APRIL

Thursday	4	AH	04 - 06 PM	Board	Academic Operating & Capital Budget Plans
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MAY

Thursday	16	GC 206	08 - 10 AM	Governance & University Affairs	Board and Committee Membership
Thursday	23	GC 206	12 - 02 PM	Investment	1st Qtr. Report

June

Thursday	6	GC 206	08 - 10 AM	Executive	Board and Committee membership
Thursday	13	AH	04 - 06 PM	Board	Approval of Board and Committee membership

AH - Alumni Hall
GC - Goldring Student Centre (GC 206 - Regents' Room, GC 216 - Copper Room)
PDR - Private Dining Room
BC - Birge-Carnegie
VC - Victoria College
Approved by the Executive Committee on behalf of the Board of Regents, June 7, 2018

Fall Reading Week: **November 5 - 9, 2018**
Reading Week: **February 18 - 22, 2019**
March Break: **March 11 - 16, 2019**
Winter Holidays (University Closed): **December 24 - January 4, 2019**