



2019	DATE	LOCATION	TIME	BOARD AND COMMITTEE MEETINGS	AGENDA
<b>SEPTEMBER</b>					
Thursday	12	GC 206	12 - 02 PM	Investment	2nd Qtr. Report
Friday	13	GC 206	08 - 10 AM	Finance, Pension & Audit	2017-2018 Statements & YE 2018 1st Qtr.
Thursday	19	GC 206	12 - 02 PM	Property	
Friday	20	GC 206	08 - 10 PM	Executive	
<b>OCTOBER</b>					
Thursday	3	AH / PDR	04 - 06 PM	Board	Welcome and Dinner
<b>NOVEMBER</b>					
Thursday	14	GC 206	08 - 10 AM	Governance & University Affairs	
Thursday	14	GC 206	12 - 02 PM	Property	
Saturday	23	AH	09 - 03 PM	Board	Board Development Day
<b>DECEMBER</b>					
Thursday	12	GC 206	12 - 02 PM	Investment	3rd Qtr. Report
Friday	13	GC 206	08 - 10 AM	Finance, Pension & Audit	Pension Fund
Thursday	19	GC 206	10 - 12 PM	Executive	
<b>2020</b>					
<b>JANUARY</b>					
Thursday	16	GC 206	08 - 10 AM	Governance and University Affairs	
Thursday	16	GC 206	12 - 02 PM	Property	Capital Plans Update
Friday	24	GC 206	08 - 10 AM	Finance, Pension & Audit	2020 Ancillary Budget / Capital Plans
Friday	24	GC 206	10 - 12 PM	Executive	
<b>FEBRUARY</b>					
Thursday	6	AH	04 - 06 PM	Board	Ancillary Operating & Capital Budget Plans
<b>MARCH</b>					
Thursday	5	GC 206	08 - 10 AM	Governance & University Affairs	
Thursday	5	GC 206	12 - 02 PM	Investment	Year End Report
Thursday	26	GC 206	12 - 02 PM	Property	
Friday	27	GC 206	08 - 10 AM	Finance, Pension & Audit	2020 Academic Operating Budget - 2018 3rd Qtr. & 2018/19 Audit Plan
Friday	27	GC 206	10 - 12 PM	Executive	
<b>APRIL</b>					
Thursday	2	AH	04 - 06 PM	Board	Academic Operating & Capital Budget Plans
<b>MAY</b>					
Thursday	7	GC 206	08 - 10 AM	Governance & University Affairs	Board and Committee Membership
Thursday	21	GC 206	12 - 02 PM	Investment	1st Qtr. Report
<b>JUNE</b>					
Friday	5	GC 206	08 - 10 AM	Executive	Board and Committee membership
Thursday	11	AH	12 - 02 PM	Board	Approval of Board and Committee membership

AH - Alumni Hall  
GC - Goldring Student Centre (GC 206 - Regents' Room)  
PDR - Private Dining Room  
BC - Birge-Carnegie  
VC - Victoria College

Fall Reading Week: **November 4 to November 8**  
Winter Reading Week: **February 17 to February 21**  
March Break (Ministry of Education): **March 16 to March 20**  
March Break (Private): **March 6 to March 23**  
Board Holiday Party: **December 5 (6 pm - 9 pm)**  
Winter Holidays (University Closed): **December 23 to January 3**