



UNIVERSITY  
OF MANITOBA

**UNIVERSITY OF MANITOBA BOARD OF GOVERNORS (BOG)**

**JANUARY to DECEMBER 2017 SCHEDULE** (as of March 21/17)

*ALL MEETINGS WILL BE HELD ON TUESDAYS in*

*Alan Borger Sr. Executive Conference Room: E1-270 EITC (unless otherwise noted)*

MEETING DATE	BOARD/COMMITTEE	TIME
17-Jan-17	Governance and Nominating Committee Audit & Risk Management Committee Finance, Administration & Human Resources Ctte	1:00 pm 2:30 p.m. 4:00 pm
31-Jan-17	Executive Committee	4:00 p.m.
17-Feb-17	<b>Board of Governors</b>	3:00 pm
28-Feb-17	Executive Committee	4:00 pm
07-Mar-17	<del>Audit and Risk Management Committee *</del> Finance, Administration & Human Resources Ctte	12:00 noon 4:00 pm
14-Mar-17	Distinguished Service Award Ctte (311 Admin.)	2:30 p.m.
14-Mar-17	Governance and Nominating Ctte (311 Admin.)	4:00 p.m.
21-Mar-17	<b>Board of Governors</b>	4:00 pm
04-Apr-17	Audit and Risk Management	8:00 a.m.
18-Apr-17	<b>Board of Governors</b>	4:00 pm
09-May-17	Governance and Nominating Committee Finance, Administration & Human Resources Ctte	2:00 pm 4:00 pm
23-May-17	Chancellor's Committee	2:30 p.m.
23-May-17	<b>Board of Governors</b>	4:00 pm
14-June-17 (Wed.)	Audit and Risk Management Committee * Finance, Administration & Human Resources Ctte	12:00 noon 4:00 pm
27-Jun-17	<b>Board of Governors</b>	4:00 pm
29-Aug-17	Governance & Nominating Committee (311 Admin.) Executive Committee (311 Admin.)	2:00 pm 4:00 pm
05-Sep-17	Audit and Risk Management Committee Finance, Administration, & Human Resources Ctte	3:00 p.m. 4:00 pm
26-Sep-17	<b>Board of Governors (location tba)</b>	4:00 pm
31-Oct-17	Governance & Nominating Committee (311 Admin.) Executive Committee (conf. call)	2:00 pm 4:00 pm
07-Nov-17	Audit and Risk Management Committee Finance, Administration & Human Resources Ctte	2:00 pm 4:00 pm
14-Nov-17	Peter D. Curry (311 Admin.)	noon
21-Nov-17	<b>Board of Governors</b>	4:00 pm
12-Dec-17	Executive Committee (311 Admin.)	4:00 pm

**\*\* NOTE:** All BOG, BOG Committee, and other BOG meetings are Closed & Confidential, except Open Sessions of regular BOG Meetings.  
BOG members may attend any meeting of the following committees: Executive & Governance Committee, Finance, Admin & HR Committee.