



UNIVERSITY
OF MANITOBA

2018 UNIVERSITY OF MANITOBA BOARD OF GOVERNORS
JANUARY to DECEMBER 2018 SCHEDULE (as of Aug. 31/17)

ALL MEETINGS WILL BE HELD ON TUESDAYS in

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

DATE	MEETING	TIME
16-Jan-18	Governance and Nominating Committee	2:00 p.m.
16-Jan-18	Finance, Administration, & Human Resources Committee	4:00 p.m.
30-Jan-18	Board of Governors	4:00 p.m.
27-Feb-18	Executive Committee (311 Admin.)	4:00 p.m.
06-Mar-18	Finance, Administration, & Human Resources Committee	4:00 p.m.
06-Mar-18	Audit and Risk Management Committee	2:00 p.m.
13-Mar-18	Distinguished Service Award Ctte (311 Admin.)	2:30 p.m.
13-Mar-18	Governance and Nominating Ctte (311 Admin.)	4:00 p.m.
20-Mar-18	Board of Governors	4:00 p.m.
17-Apr-18	Board of Governors	4:00 p.m.
08-May-18	Governance and Nominating Committee	2:00 p.m.
08-May-18	Finance, Administration, & Human Resources Committee	4:00 p.m.
22-May-18	Chancellor's Committee	2:30 p.m.
22-May-18	Board of Governors	4:00 p.m.
18-June-18	Audit and Risk Management Committee	3:30 p.m.
18-June-18	Finance, Administration, & Human Resources Committee	5:30 p.m.
26-Jun-18	Board of Governors	4:00 p.m.
28-Aug-18	Governance & Nominating Committee (311 Admin.)	2:00 p.m.
28-Aug-18	Executive Committee (311 Admin.)	4:00 p.m.
04-Sep-18	Audit and Risk Management Committee	2:00 p.m.
04-Sep-18	Finance, Administration, & Human Resources Committee	4:00 p.m.
25-Sep-18	Board of Governors	4:00 p.m.
30-Oct-18	Governance & Nominating Committee (311 Admin.)	2:00 p.m.
30-Oct-18	Executive Committee (311 Admin.)	4:00 p.m.
06-Nov-18	Audit and Risk Management Committee	2:00 p.m.
06-Nov-18	Finance, Administration, & Human Resources Committee	4:00 p.m.
13-Nov-18	Peter D. Curry Award Selection Committee (311 Admin.)	12:00 noon
20-Nov-18	Board of Governors	4:00 p.m.
11-Dec-18	Executive Committee (311 Admin.)	4:00 p.m.

NOTES: All meetings are Closed & Confidential, except Open Sessions of regularly scheduled BOG Meetings.

Board members may attend any meeting of the Executive Committee and the Finance, Admin & HR Committee.