

**Board of Governors Schedule 2018
With Submission Deadlines**

January 2018 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Finance, Administration, & Human Resources	January 16, 2018	n/a	December 11, 2017	December 15, 2017	January 5, 2018	January 9, 2018
Board of Governors	January 30, 2018 (Strategy mtg.)	December 11, 2017	January 8, 2018	January 15, 2018	January 19, 2018	January 23, 2018
February 2018 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Executive Committee	February 27, 2018	January 29, 2018	February 5, 2018	February 12, 2018	February 16, 2018	February 20, 2018
March 2018 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Audit & Risk Management	March 6, 2018	n/a	February 9, 2018	February 16, 2018	February 23, 2018	February 27, 2018
Finance, Administration, & HR	March 6, 2018	n/a	February 9, 2018	February 16, 2018	February 23, 2018	February 27, 2018
Board of Governors	March 20, 2018 (Business mtg.)	February 20, 2018	February 26, 2018	March 5, 2018	March 9, 2018	March 13, 2018
April 2018 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Board of Governors	April 17, 2018 (Strategy Mtg.)	March 19, 2018	March 26, 2018	April 2, 2018	April 6, 2018	April 10, 2018

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May 2018 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Finance, Administration, & HR	May 8, 2018	n/a	April 16, 2018	April 23, 2018	April 27, 2018	May 1, 2018
Board of Governors	May 22, 2018 (Business mtg.)	April 23, 2018	April 30, 2018	May 7, 2018	May 11, 2018	May 15, 2018
June 2018 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Audit & Risk Management	June 18, 2018 (Mon.)	n/a	June 5, 2018	June 7, 2018	June 11, 2018	June 13, 2018
Finance, Administration, & HR	June 18, 2018 (Mon.)	n/a	May 18, 2018	May 28, 2018	June 1, 2018	June 6, 2018
Board of Governors	June 26, 2018 (Business Mtg.)	May 28, 2018	June 4, 2018	June 11, 2018	June 15, 2018	June 20, 2018
August 2018 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Executive	August 28, 2018	July 30, 2018	August 3, 2018	August 13, 2018	August 17, 2018	August 21, 2018
September 2018 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Finance, Administration, & HR	September 4, 2018	n/a	August 13, 2018	August 20, 2018	August 24, 2018	August 28, 2018
Audit & Risk Mgmt.	September 4, 2018	n/a	August 13, 2018	August 20, 2018	August 24, 2018	August 28, 2018
Board of Governors	September 25, 2018 (Business Mtg.)	August 27, 2018	August 31, 2018	September 10, 2018	September 14, 2018	September 18, 2018

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October 2018 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Executive	October 30, 2018	October 1, 2018	October 5, 2018	October 15, 2018	October 19, 2018	October 23, 2018
November 2018 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Finance, Administration, & HR	November 6, 2018	n/a	October 15, 2018	October 22, 2018	October 26, 2018	October 30, 2018
Audit	November 6, 2018	n/a	October 15, 2018	October 22, 2018	October 26, 2018	October 30, 2018
Board of Governors	November 20, 2018 (Strategy Mtg.)	October 22, 2018	October 29, 2018	November 5, 2018	November 9, 2018	November 13, 2018
December 2018 Cycle						
Meeting	Date of Meeting	Forms due in Human Resources	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Executive	December 11, 2018	November 3, 2018	November 19, 2018	November 26, 2018	November 30, 2018	December 4, 2018