

Board of Governors Schedule 2021 With Submission Deadlines

| January 2021 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 (Thurs) | January 14, 2021 | n/a | December 11, 2020 | December 18, 2020 | January 5, 2021 | January 7, 2021 |
| Board of Governors | January 26, 2021 | December 18, 2020 | January 7, 2021 | January 11, 2021 | January 15, 2021 | January 19, 2021 |
| February 2021 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 23, 2021 | January 22, 2021 | January 29, 2021 | February 5, 2021 | February 12, 2021 | February 16, 2021 |
| March 2021 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 9, 2021 | n/a | February 12, 2021 | February 19, 2021 | February 26, 2021 | March 2, 2021 |
| Finance, Administration, & HR | March 9, 2021 | n/a | February 12, 2021 | February 19, 2021 | February 26, 2021 | March 2, 2021 |
| Board of Governors | March 23, 2021 | February 19, 2021 | February 26, 2021 | March 5, 2021 | March 12, 2021 | March 16, 2021 |
| April 2021 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 20, 2021 | March 22, 2021 | March 29, 2021 | April 5, 2021 | April 9, 2021 | April 13, 2021 |

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| May 2021 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 4, 2021 | n/a | April 10, 2021 | April 17, 2020 | April 23, 2021 | April 27, 2021 |
| Board of Governors (Wed.) | May 19, 2021 | April 16, 2021 | April 23, 2021 | April 30, 2021 | May 7, 2021 | May 11, 2021 |
| June 2021 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 15, 2021 | n/a | May 25, 2021 | June 1, 2021 | June 7, 2021 | June 8, 2021 |
| Finance, Administration, & HR | June 15, 2021 | n/a | May 25, 2021 | June 1, 2021 | June 7, 2021 | June 8, 2021 |
| Board of Governors | June 22, 2021 | May 20, 2021 | May 28, 2021 | June 4, 2021 | June 11, 2021 | June 15, 2021 |
| August 2021 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 31, 2021 | July 29, 2021 | August 6, 2021 | August 13, 2021 | August 20, 2021 | August 24, 2021 |
| September 2021 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 14, 2021 | n/a | August 20, 2021 | August 27, 2021 | September 3, 2021 | September 7, 2021 |
| Audit & Risk Mgmt. | September 14, 2021 | n/a | August 20, 2021 | August 27, 2021 | September 3, 2021 | September 7, 2021 |
| Board of Governors | September 30, 2021 | August 27, 2021 | September 3, 2021 | September 10, 2021 | September 17, 2021 | September 21, 2021 |

Board of Governors Schedule 2021 With Submission Deadlines

| October 2021 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 26, 2021 | September 24, 2021 | October 1, 2021 | October 8, 2021 | October 15, 2021 | October 19, 2021 |
| November 2021 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 16, 2021 | n/a | October 22, 2021 | October 29, 2021 | November 5, 2021 | November 9, 2021 |
| Audit | November 16, 2021 | n/a | October 22, 2021 | October 29, 2021 | November 5, 2021 | November 9, 2021 |
| Board of Governors | November 30, 2021 | October 29, 2021 | November 5, 2021 | November 12, 2021 | November 19, 2021 | November 23, 2021 |
| December 2021 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 14, 2021 | November 12, 2021 | November 19, 2021 | November 26, 2021 | December 3, 2021 | December 7, 2021 |

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