

Board of Governors Schedule 2021

With Submission Deadlines

(updated August 23, 2021)

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

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Audit & Risk Mgmt.	September 14, 2021	n/a	August 20, 2021	August 27, 2021	September 3, 2021	September 7, 2021
Board of Governors	October 4, 2021 (Mon.)	August 27, 2021	September 3, 2021	September 13, 2021	September 20, 2021	September 27, 2021
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
Executive	November 2, 2021	October 1, 2021	October 8, 2021	October 15, 2021	October 22, 2021	October 26, 2021
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