

**Board of Governors Schedule 2025
With Submission Deadlines**

January 2025 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Governance and Board Development	January 21, 2025	December 20, 2024	January 3, 2025	January 10, 2025	January 14, 2025
Advancement Committee	January 21, 2025	December 20, 2024	January 3, 2025	January 10, 2025	January 14, 2025
February 2025 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Human Resources and Compensation	February 4, 2025	January 10, 2025	January 17, 2025	January 24, 2025	January 28, 2025
March 2025 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Finance and Infrastructure	March 4, 2025	February 7, 2025	February 14, 2025	February 21, 2025	February 25, 2025
Audit & Risk Management	March 4, 2025	February 7, 2025	February 14, 2025	February 21, 2025	February 25, 2025
Board of Governors	March 25, 2025	February 28, 2025	March 7, 2025	March 14, 2025	March 18, 2025
April 2025 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Executive Committee	April 29, 2025	April 4, 2025	April 11, 2025	April 17, 2025	April 22, 2025
Advancement Committee	April 29, 2025	April 4, 2025	April 11, 2025	April 17, 2025	April 22, 2025
May 2025 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Finance and Infrastructure	May 13, 2025	April 17, 2025	April 25, 2025	May 2, 2025	May 6, 2025
Governance and Board Development	May 13, 2025	April 17, 2025	April 25, 2025	May 2, 2025	May 6, 2025
Board of Governors	May 27, 2025	May 2, 2025	May 9, 2025	May 16, 2025	May 21, 2025

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June 2025 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Human Resources and Compensation	June 13, 2025	May 16, 2025	May 23, 2025	May 30, 2025	June 6, 2025
Finance and Infrastructure	June 17, 2025	May 23, 2025	May 30, 2025	June 6, 2025	June 10, 2025
Audit & Risk Management	June 17, 2025	May 23, 2025	May 30, 2025	June 6, 2025	June 10, 2025
Board of Governors	June 24, 2025	May 30, 2025	June 6, 2025	June 13, 2025	June 18, 2025
September 2025 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Executive Committee	September 2, 2025	August 8, 2025	August 15, 2025	August 22, 2025	August 26, 2025
Governance and Board Development	September 2, 2025	August 8, 2025	August 15, 2025	August 22, 2025	August 26, 2025
October 2025 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Finance and Infrastructure	October 9, 2025	September 12, 2025	September 19, 2025	September 26, 2025	October 2, 2025
Audit & Risk Management	October 9, 2025	September 12, 2025	September 19, 2025	September 26, 2025	October 2, 2025
Advancement Committee	October 16, 2025	September 19, 2025	September 26, 2025	October 3, 2025	October 9, 2025
Board of Governors	October 27, 2025	October 3, 2025	October 10, 2025	October 17, 2025	October 20, 2025
November 2025 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Human Resources and Compensation	November 4, 2025	October 10, 2025	October 17, 2025	October 24, 2025	October 28, 2025
Governance and Board Development	November 4, 2025	October 10, 2025	October 17, 2025	October 24, 2025	October 28, 2025
Finance and Infrastructure	November 25, 2025	October 31, 2025	November 7, 2025	November 14, 2025	November 18, 2025
Audit and Risk Management	November 25, 2025	October 31, 2025	November 7, 2025	November 14, 2025	November 18, 2025
December 2025 Cycle					
Meeting	Date of Meeting	Items due to Vice-President	Items due to President	Items due to University Secretary	Agenda sent out to Board members
Board of Governors	December 9, 2025	November 14, 2025	November 21, 2025	November 28, 2025	December 2, 2025
Board Executive	December 16, 2025	November 21, 2025	November 28, 2025	December 5, 2025	December 9, 2025