



WEDNESDAY, NOVEMBER 22 – GOVERNANCE COMMITTEE MEETING*

Robert H. Lee Family Boardroom, 3rd Floor, Robert H. Lee Alumni Centre, 6163 University Blvd

4:00 p.m. to 5:00 p.m.	Open Session
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5:00 p.m. to 6:00 p.m.	Closed Session
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MONDAY, NOVEMBER 27 – AUDIT COMMITTEE

TUESDAY, NOVEMBER 28 – COMMITTEES*

Robert H. Lee Family Boardroom, 3rd Floor, Robert H. Lee Alumni Centre, 6163 University Blvd

8:00 a.m. to 9:30 a.m.	Finance Committee
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11:15 a.m. to 12:00 p.m.	Joint: Finance Committee and Learning & Research Committee
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12:30 p.m. to 1:00 p.m.	Joint: Finance Committee and Property Committee
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1:30 p.m. to 2:00 p.m.	Property Committee
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* Please note: timing of individual Committee meetings may vary.

TUESDAY, NOVEMBER 28 – EXECUTIVE COMMITTEE

TUESDAY, DECEMBER 5 – BOARD OF GOVERNORS MEETING

Robert H. Lee Family Boardroom, Robert H. Lee Alumni Centre, 6163 University Boulevard

8:30 a.m. to 12:00 p.m.	Open Session
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1:00 p.m. to 3:00 p.m.	Open Session <i>continued</i>
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3:00 p.m. to 5:00 p.m.	Closed Session
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