



TUESDAY, FEBRUARY 6 – COMMITTEE MEETINGS*

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

8:30 a.m. to 10:30 a.m.	Joint: Finance Committee and Property Committee
11:00 a.m. to 12:00 p.m.	Finance Committee
Consent Items	Property Committee
	Learning & Research Committee
AT BOARD	Joint: Learning & Research Committee, People, Community & International Committee and Finance Committee
	People, Community & International Committee

* Please note: timing of individual Committee meetings may vary.

TUESDAY, FEBRUARY 6 – EMPLOYEE RELATIONS COMMITTEE

THURSDAY, FEBRUARY 15, 2018 – BOARD OF GOVERNORS MEETING

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

9:00 a.m. to 12:00 p.m.	Closed Session
1:00 p.m. to 3:00 p.m.	Open Session
3:00 a.m. to 4:00 p.m.	Closed Session <i>continued</i>