



TUESDAY, APRIL 10, 2018 – GOVERNANCE COMMITTEE

1:30 p.m. to 2:30 p.m.

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

FRIDAY, APRIL 13, 2018 – COMMITTEE MEETINGS

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

10:30 a.m. to 12:15 p.m.	Finance Committee
12:45 p.m. to 1:15 p.m.	Joint: Finance Committee and Property Committee
1:15 p.m. to 1:45 p.m.	Joint: Finance Committee and Learning & Research Committee
2:00 p.m. to 3:00 p.m.	Property Committee
3:00 p.m. to 4:00 p.m.	People, Community & International Committee
AT BOARD	Learning & Research Committee

FRIDAY, APRIL 13, 2018 – EMPLOYEE RELATIONS COMMITTEE

THURSDAY, APRIL 19, 2018 – BOARD OF GOVERNORS MEETING

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

8:30 a.m. to 12:30 p.m.	Open Session
1:30 p.m. to 3:00 p.m.	CLOSED Session