



MONDAY, JUNE 4, 2018 – AUDIT COMMITTEE

MONDAY, JUNE 4, 2018 – INDIGENOUS ENGAGEMENT COMMITTEE

11:00 a.m. to 1:00 p.m.

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

TUESDAY, JUNE 5, 2018 – EXECUTIVE COMMITTEE

TUESDAY, JUNE 5, 2018 – COMMITTEE MEETINGS

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

8:30 a.m. to 9:00 a.m.	Learning & Research Committee
9:00 a.m. to 9:30 a.m.	Finance Committee
9:30 a.m. to 11:15 a.m.	Joint: Finance Committee and Learning & Research Committee
11:15 a.m. to 12:00 p.m.	Joint: PC&I Committee and Finance Committee
12:00 p.m. to 12:30 p.m.	Lunch
12:30 p.m. to 1:45 p.m.	People, Community & International Committee
2:30 p.m. to 4:00 p.m.	Property Committee

FRIDAY, JUNE 8, 2018 – GOVERNANCE COMMITTEE

9:00 a.m. to 10:00 a.m.

President’s Office Boardroom, Room 753, Walter C. Koerner Library, 1958 Main Mall

WEDNESDAY, JUNE 13, 2018 – EMPLOYEE RELATIONS COMMITTEE

THURSDAY, JUNE 14, 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 12:15 p.m.	Open Session
12:15 p.m. to 1:15 p.m.	Lunch
1:15 p.m. to 3:45 p.m.	CLOSED Session