



WEDNESDAY, SEPTEMBER 12, 2018 – EMPLOYEE RELATIONS COMMITTEE

3:30 p.m. to 4:00 p.m. Open Session

Board & Senate Room, 2nd floor, Old Administration Building, 6328 Memorial Road

THURSDAY, SEPTEMBER 13, 2018 – COMMITTEE MEETINGS

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

8:00 a.m. to 9:15 a.m.	Property Committee
9:00 a.m. to 10:00 a.m.	Property Committee and Finance Committee Open Session
10:30 a.m. to 11:30 a.m.	Finance Committee Open Session
12:00 p.m. to 12:30 p.m.	Finance Committee and Learning & Research Committee
1:00 p.m. to 1:45 p.m.	Learning & Research Committee
1:45 p.m. to 2:00 p.m.	PC&I Committee and Finance Committee Open Session
2:30 p.m. to 4:00 p.m.	People, Community & International Committee
4:00 p.m. to 4:30 p.m.	Governance Committee Open Session

MONDAY, SEPTEMBER 17, 2018 – NEW GOVERNOR ORIENTATION (VANCOUVER)

TUESDAY, SEPTEMBER 18, 2018 – NEW GOVERNOR ORIENTATION (VANCOUVER)

WEDNESDAY, SEPTEMBER 19, 2018 – AUDIT COMMITTEE

8:00 a.m. to 8:30 a.m. Open Session

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

TUESDAY, SEPTEMBER 26, 2018 – NEW GOVERNOR ORIENTATION (OKANAGAN)

THURSDAY, SEPTEMBER 27 – BOARD OF GOVERNORS MEETING

UN200, University Centre, Okanagan Campus

8:30 a.m. to 11:30 a.m.	Open Session
11:30 a.m. to 12:00 p.m.	CLOSED Session
1:00 p.m. to 3:00 p.m.	CLOSED Session <i>continued</i>