



## November-December 2018 Meeting Schedule

### THURSDAY, NOVEMBER 8, 2018 – INDIGENOUS ENGAGEMENT COMMITTEE

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

President’s Office Boardroom, 7th Floor, Walter C. Koerner Library, 1958 Main Mall

### TUESDAY, NOVEMBER 20, 2018 – AUDIT COMMITTEE

8:00 a.m. to 8:15 a.m. (Open Session)

Sauder Boardroom HA968, Henry Angus Building, 2053 Main Mall

### TUESDAY, NOVEMBER 20, 2018 – EXECUTIVE COMMITTEE

12:00 p.m. to 12:30 p.m. (Open Session)

Sauder Boardroom HA968, Henry Angus Building, 2053 Main Mall

### TUESDAY, NOVEMBER 20, 2018 – EMPLOYEE RELATIONS COMMITTEE

### MONDAY, NOVEMBER 26, 2018 – STANDING COMMITTEE MEETINGS (OPEN SESSIONS)

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

8:00 a.m. to 9:30 a.m.	Learning & Research Committee
9:30 a.m. to 10:15 a.m.	Finance Committee and Learning & Research Committee
10:15 a.m. to 12:00 p.m.	Finance Committee
12:30 p.m. to 12:45 p.m.	Property Committee
12:45 p.m. to 2:00 p.m.	Property Committee and Finance Committee
2:00 p.m. to 3:30 p.m.	People, Community & International Committee and Finance Committee
3:30 p.m. to 4:30 p.m.	People, Community & International Committee
4:30 p.m. to 5:00 p.m.	Governance Committee

### TUESDAY, DECEMBER 4, 2018 – EXECUTIVE COMMITTEE

### TUESDAY, DECEMBER 4, 2018 – BOARD OF GOVERNORS MEETING

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

9:00 a.m. to 11:00 a.m.	Open Session
11:00 a.m. to 12:00 p.m.	CLOSED Session