



WEDNESDAY, FEBRUARY 6, 2019 – Orientation for New Governors

THURSDAY, FEBRUARY 7, 2019

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

8:30 a.m. to 9:15 a.m.	FINANCE COMMITTEE
10:00 a.m. to 10:30 a.m.	FINANCE COMMITTEE and LEARNING & RESEARCH COMMITTEE
10:30 a.m. to 11:45 a.m.	LEARNING & RESEARCH COMMITTEE
12:30 p.m. to 1:45 p.m.	PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE
1:45 p.m. to 3:45 p.m.	PROPERTY COMMITTEE and FINANCE COMMITTEE
3:45 p.m. to 4:00 p.m.	PROPERTY COMMITTEE

FRIDAY, FEBRUARY 8, 2019

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

8:00 a.m. to 8:15 a.m.	EXECUTIVE COMMITTEE
9:00 a.m. to 9:15 a.m.	GOVERNANCE COMMITTEE
11:30 a.m. to 1:00 p.m.	INDIGENOUS ENGAGEMENT COMMITTEE
1:30 p.m. to 1:45 p.m.	EMPLOYEE RELATIONS COMMITTEE

TUESDAY, FEBRUARY 12, 2019 – BOARD OF GOVERNORS MEETING

Teleconference

8:30 a.m. to 9:15 a.m.	Open Session
9:15 a.m. to 10:30 a.m.	CLOSED Session
