



MONDAY, APRIL 1, 2019

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

10:15 a.m. to 10:30 a.m. EMPLOYEE RELATIONS COMMITTEE

11:30 a.m. to 11:45 p.m. GOVERNANCE COMMITTEE

TUESDAY, APRIL 2, 2019

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

EXECUTIVE COMMITTEE

8:45 a.m. to 8:50 a.m. PROPERTY COMMITTEE

8:50 a.m. to 9:15 a.m. PROPERTY COMMITTEE and FINANCE COMMITTEE

9:30 a.m. to 10:15 a.m. FINANCE COMMITTEE and LEARNING & RESEARCH COMMITTEE

11:50 a.m. to 12:00 p.m. LEARNING & RESEARCH COMMITTEE

1:00 p.m. to 4:00 p.m. FINANCE COMMITTEE

4:00 p.m. to 4:30 p.m. PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE

TUESDAY, APRIL 9, 2019 - Housing Action Plan Working Group

THURSDAY, APRIL 18, 2019 – BOARD OF GOVERNORS MEETING

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

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

2:15 p.m. to 3:15 p.m. Open Session *continued*

3:15 p.m. to 4:00 p.m. **CLOSED Session**
