



Board of Governors  
6328 Memorial Road  
Vancouver, BC V6T 1Z2

[www.bog.ubc.ca](http://www.bog.ubc.ca)

## MAY-JUNE 2019 SCHEDULE

### MONDAY, JUNE 3, 2019

HA 969, Henry Angus Building, 2053 Main Mall, UBC Vancouver

---

	AUDIT COMMITTEE
	EMPLOYEE RELATIONS COMMITTEE
2:30 p.m. to 2:45 p.m.	GOVERNANCE COMMITTEE
3:00 p.m. to 3:45 p.m.	Housing Action Plan Working Group

---

### WEDNESDAY, JUNE 5, 2019

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

---

8:00 a.m. to 8:30 a.m.	PROPERTY COMMITTEE
8:30 a.m. to 8:45 a.m.	PROPERTY COMMITTEE and FINANCE COMMITTEE
9:00 a.m. to 10:00 a.m.	FINANCE COMMITTEE and LEARNING & RESEARCH COMMITTEE
	EMPLOYEE RELATIONS COMMITTEE
1:15 p.m. to 2:00 p.m.	FINANCE COMMITTEE
2:00 p.m. to 3:30 p.m.	LEARNING & RESEARCH COMMITTEE
3:30 p.m. to 3:45 p.m.	PEOPLE, COMMUNITY & INT'L COMMITTEE and FINANCE COMMITTEE
4:00 p.m. to 5:00 p.m.	PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE

---

### THURSDAY, JUNE 13, 2019 – BOARD OF GOVERNORS MEETING

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

---

9:10 a.m. to 11:15 a.m.	BOARD OF GOVERNORS
11:15 a.m. to 11:45 a.m.	BOARD OF GOVERNORS <b>CLOSED</b> Session

---