



WEDNESDAY, SEPTEMBER 4, 2019

EMPLOYEE RELATIONS COMMITTEE Teleconference

TUESDAY, SEPTEMBER 10, 2019

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

	Academic Renewal Working Group
	Housing Action Plan Working Group
2:00 p.m. to 2:15 p.m.*	EMPLOYEE RELATIONS COMMITTEE
3:45 p.m. to 4:00 p.m.*	GOVERNANCE COMMITTEE

WEDNESDAY, SEPTEMBER 11, 2019

UBC Neighbourhoods Liaison Committee
Board and Senates Committee Chairs

THURSDAY, SEPTEMBER 12, 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.*	BOARD OF GOVERNORS
8:15 a.m. to 8:25 a.m.*	PROPERTY COMMITTEE
8:30 a.m. to 9:15 a.m.*	PROPERTY COMMITTEE and FINANCE COMMITTEE
9:45 a.m. to 11:15 a.m.*	FINANCE COMMITTEE and LEARNING & RESEARCH COMMITTEE
11:15 a.m. to 12:30 p.m.*	LEARNING & RESEARCH COMMITTEE
1:15 p.m. to 1:55 p.m.*	FINANCE COMMITTEE
2:00 p.m. to 3:00 p.m.*	PEOPLE, COMMUNITY & INT’L COMMITTEE and PROPERTY COMMITTEE
3:15 p.m. to 3:20 p.m.*	PEOPLE, COMMUNITY & INT’L COMMITTEE and FINANCE COMMITTEE
3:40 p.m. to 4:30 p.m.*	PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE

WEDNESDAY, SEPTEMBER 18, 2019

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

	AUDIT COMMITTEE
11:00 a.m. to 11:05 a.m.*	EXECUTIVE COMMITTEE
2:00 p.m. to 3:00 p.m.*	Endowment Responsible Investment Policy Committee
3:15 p.m. to 4:30 p.m.*	INDIGENOUS ENGAGEMENT COMMITTEE

TUESDAY, SEPTEMBER 24, 2019 – BOARD OF GOVERNORS MEETING

UC200, University Centre, UBC Okanagan

9:15 a.m. to 12:30 p.m.*	Open Session
1:30 p.m. to 2:00 p.m.*	CLOSED Session

*Schedule may vary.