



## NOVEMBER-DECEMBER 2019 SCHEDULE

Please note: discussion times may vary

### TUESDAY, NOVEMBER 19, 2019

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

8:00 a.m. to 8:05 a.m.      AUDIT COMMITTEE - Open Session

### FRIDAY, NOVEMBER 22, 2019

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

Academic Renewal Working Group

2:15 p.m. to 2:50 p.m.      GOVERNANCE COMMITTEE - Open Session

Leadership Council for UBC Line Advocacy Strategy

4:15 p.m. to 4:45 p.m.      Endowment Responsible Investment Policy Committee

### MONDAY, NOVEMBER 25, 2019

Housing Action Plan Working Group

### TUESDAY, NOVEMBER 26, 2019 - Open Sessions

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

7:45 a.m. to 7:55 a.m.      EXECUTIVE COMMITTEE

9:40 a.m. to 9:45 a.m.      EMPLOYEE RELATIONS COMMITTEE

10:30 a.m. to 11:10 a.m.      PROPERTY COMMITTEE

11:15 a.m. to 12:05 p.m.      LEARNING & RESEARCH COMMITTEE

1:00 p.m. to 2:00 p.m.      INDIGENOUS ENGAGEMENT COMMITTEE

2:00 p.m. to 2:50 p.m.      PEOPLE, COMMUNITY & INTERNATIONAL COMMITTEE

3:30 p.m. to 5:30 p.m.      FINANCE COMMITTEE

### DECEMBER 5, 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

1:00 p.m. to 2:00 p.m.      Open Session continued

CLOSED Session