



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 5:15 p.m. Endowment Responsible Investment Policy Committee

MONDAY, NOVEMBER 25, 2019

HA 967, 9th Floor Henry Angus Building, UBC Sauder School of Business, 2053 Main Mall

10:45 a.m. to 11:45 a.m. 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

9:15 a.m. to 12:00 p.m. Open Session

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

CLOSED Session