



TO Board of Governors

FROM Karen Hakkarainen, Board Secretary

DATE January 31, 2024

SUBJECT 2025 Meeting Dates - Board of Governors and Standing Committees of the Board

The table below lists the meeting dates for the Board and its Standing Committees for the 2025 calendar year. These dates align with the Board’s approved annual meeting framework, which aligns to the University’s business cycles and is designed to ensure that the Board meets key approval and reporting requirements and provides timely input to discussions of risk and strategy. The Board’s annual meeting cycle also takes into account other activities occurring in the University, such as graduation ceremonies and student exam periods.

2025 Meeting Calendar	
<i>*note: graduation date are provided for information only</i>	
January Board Cycle	
Board of Governors Meeting (virtual)	Wednesday, January 29
March Board Cycle	
Finance Committee	Wednesday, February 12
Standing Committee meetings (including Finance)	Tuesday, March 11 Wednesday, March 12
Audit Committee meeting	Thursday, March 13
Board of Governors Meeting	Friday, March 28
May Board	
Board Retreat	Wednesday, May 7
Board of Governors Meeting	Thursday, May 8
Graduation ceremonies – Vancouver*	Wednesday, May 21 – Friday May 30
Graduation ceremonies – Okanagan*	Thursday, June 05 & Friday, June 6
June Board Cycle	
Standing Committee meetings	Wednesday, June 11 Thursday, June 12
Audit Committee meeting	Tuesday, June 17
Board of Governors Meeting (@ UBCO campus)	Thursday, June 26
September Board Cycle	
Standing Committee meetings	Wednesday, September 10 Thursday, September 11
Audit Committee	Tuesday, September 16
Board of Governors meeting	Wednesday, September 24
December Board Cycle	
Standing Committee meetings	Monday, November 17 Tuesday, November 18
Audit Committee	Monday, November 24
Graduation ceremonies*	Wednesday, November 26 – Friday, November 28
Board of Governors Meeting	Thursday, December 04