



Board of Governors

2024 - 2026 Meeting Schedule

(version: July 8, 2024)

	Agenda Deadline (noon)	Committee Meetings*	Board Open/Closed Meeting**
2024-2025	Monday, September 23, 2024	Tuesday, October 01, 2024	<i>Friday, October 18, 2024</i>
	Monday, November 25, 2024	Wednesday, December 04, 2024	<i>Thursday, December 12, 2024</i>
	Monday, January 27, 2025	Tuesday, February 04, 2025	<i>Thursday, February 13, 2025</i>
	Monday, March 31, 2025	Tuesday, April 08, 2025	<i>Thursday, April 17, 2025</i>
	Monday, May 12, 2025	Tuesday, May 20, 2025	<i>Tuesday, May 27, 2025</i>
2025-2026	Monday, September 22, 2025	Wednesday, October 01, 2025	<i>Friday, October 10, 2025</i>
	Monday, November 24, 2025	Tuesday, December 02, 2025	<i>Thursday, December 11, 2025</i>
	Monday, January 26, 2026	Tuesday, February 03, 2026	<i>Thursday, February 12, 2026</i>
	Monday, March 30, 2026	Tuesday, April 07, 2026	<i>Thursday, April 16, 2026</i>
	Monday, May 11, 2026	Tuesday, May 19, 2026	<i>Tuesday, May 26, 2026</i>

** Board Meetings begin at 1:00 p.m. in the Boardroom (W646) (exception October meetings begin at 8:30 am)

Board Retreat 2024 - Wednesday, October 16 (pm) through to approx. 1:00 pm. on Friday, October 18, 2024

Board Member Orientations - September 26, 2024; and September 25, 2025

* Committee Meeting Schedule is below, and start times vary depending on meeting materials

	Governance Committee	Audit Committee	Finance Committee	Human Resources & Compensation Committee	Executive Committee
2024-2025	Tuesday, October 01, 2024	Tuesday, October 01, 2024	Tuesday, October 01, 2024		Tuesday, October 01, 2024
	Wednesday, December 04, 2024	Wednesday, December 04, 2024	Wednesday, December 04, 2024	Wednesday, December 04, 2024	Wednesday, December 04, 2024
	Tuesday, February 04, 2025	Tuesday, February 04, 2025	Tuesday, February 04, 2025		Tuesday, February 04, 2025
	Tuesday, April 08, 2025		Tuesday, April 08, 2025	Tuesday, April 08, 2025	Tuesday, April 08, 2025
	Tuesday, May 20, 2025	Tuesday, May 20, 2025	Tuesday, May 20, 2025	Tuesday, May 20, 2025	Tuesday, May 20, 2025
	<i>Monday, May 26, 2025 (Combined Meeting)</i>				
2025-2026	Wednesday, October 01, 2025	Wednesday, October 01, 2025	Wednesday, October 01, 2025		Wednesday, October 01, 2025
	Tuesday, December 02, 2025	Tuesday, December 02, 2025	Tuesday, December 02, 2025	Tuesday, December 02, 2025	Tuesday, December 02, 2025
	Tuesday, February 03, 2026	Tuesday, February 03, 2026	Tuesday, February 03, 2026		Tuesday, February 03, 2026
	Tuesday, April 07, 2026		Tuesday, April 07, 2026	Tuesday, April 07, 2026	Tuesday, April 07, 2026
	Tuesday, May 19, 2026	Tuesday, May 19, 2026	Tuesday, May 19, 2026	Tuesday, May 19, 2026	Tuesday, May 19, 2026
	<i>Monday, May 25, 2026 (Combined Meeting)</i>				