

2023-2024 University of Calgary Board of Governors and Standing Committee Schedule

Board of Governors Meetings and Events	Date	
Orientation	September 8, 2023	3:00 – 5:00 pm
Dinner	September 8, 2023	5:30 – 8:00 pm
Retreat and Meeting	September 9, 2023	7:30 am – 4:00 pm
Meeting	October 13, 2023	8:00 am – 12:30 pm
Meeting	December 8, 2023	8:00 am – 12:30 pm
Meeting	March 22, 2024	8:00 am – 12:30 pm
Dinner	May 23, 2024	5:30 – 8:00 pm
Meeting	May 24, 2024	8:00 am – 12:30 pm
Meeting	June 14, 2024	8:00 am – 12:30 pm
Standing Committee Meetings		
Audit		
<i>Time: 8:00 am – 11:00 am, unless otherwise noted</i>	September 27, 2023	
	November 22, 2023	
	February 28, 2024	
	May 22, 2024	
Budget		
<i>Time: 8:30 am – 10:00 am, unless otherwise noted</i>	September 19, 2023	
	October 31, 2023	
	February 13, 2024	
	March 5, 2024	
Environment, Health, Safety & Sustainability		
<i>Time: 8:00 am – 9:30 am, unless otherwise noted</i>	September 26, 2023	
	November 21, 2023	
	February 27, 2024	
	May 21, 2024	
Executive		
<i>Time: 10:00 am – 12:30 pm, unless otherwise noted</i>	October 2, 2023	
	November 27, 2023	
	March 4, 2024	
	May 27, 2024	
Finance and Property		
<i>Time: 8:00 am – 10:00 am, unless otherwise noted</i>	September 25, 2023	
	November 20, 2023	
	March 11, 2024	
	May 13, 2024	
Human Resources & Governance		
<i>Time: 8:00 am – 10:00 am, unless otherwise noted</i>	October 2, 2023	
	November 27, 2023	
	March 4, 2024	
	May 27, 2024	
Investment		
<i>Time: 8:00 – 11:00 am, unless otherwise noted</i>	October 11, 2023	
	November 24, 2023	
	January 19, 2024	<i>Special Meeting</i>
	March 1, 2024	
	May 21, 2024	1:00 – 4:00 pm