

BOARD OF GOVERNORS MEETING SCHEDULE
OCTOBER 2019 – OCTOBER 2020

Oct 4/19 Friday	AGM registration AGM & Dinner BOG brief meeting	5:00 pm 6:00 pm 7:30 pm	Commons Main Dining Hall Room 210
November 21/19 (TBC)	New Board Members Orientation	5:30 pm	Executive Dining Room
November 22/19 Friday	Governance Committee meeting Lunch Board meeting Dinner	09:30 am 12:00 pm 1:00 pm 5:30 pm	President's Meeting Room Main Dining Hall Executive Dining Room Main Dining Hall
November 23/19 Saturday	Board meeting Lunch Board meeting	8:30 am 12:00 pm 1:00 pm	Executive Dining Room Main Dining Hall Executive Dining Room
Feb 28/20 Friday	Governance Committee meeting Lunch Board meeting/Audit meeting Dorm Supper	09:30 am 12:00 pm 1:00 pm 5:30 pm	President's Meeting Room Main Dining Hall Executive Dining Room Assigned dorms
Feb 29/20 Saturday	Board meeting Lunch Board meeting	8:30 am 12:00 pm 1:00 pm	Executive Dining Room Main Dining Hall Executive Dining Room
May 29/20	Governance Committee meeting Lunch Board meeting BBQ	09:30 am 12:00 pm 1:00 pm 5:30 pm	President's Meeting Room Main Dining Hall Executive Dining Room Quad / Main Dining Room
May 30/20	Board meeting Lunch Board meeting	8:30 am 12:00 pm 1:00 pm	Executive Dining Room Main Dining Hall Executive Dining Room
July 17/20 Friday	Governance Committee meeting Lunch Board meeting/Self-Assessment/Audit	09:30 am 12:00 pm 1:00 pm	President's Meeting Room Main Dining Hall Executive Dining Room
Oct 2/20 Friday	AGM	details to follow	

Breakfast will be served at 8:00am during the Saturday Board meetings in the Main Dining Hall

Approved: March 2, 2019