

**BOARD OF GOVERNORS MEETING SCHEDULE**  
**OCTOBER 2021 – OCTOBER 2022**

Oct 1/21 Friday	AGM registration AGM & Dinner BOG brief meeting	5:00 pm 6:00 pm 7:30 pm	Commons Main Dining Hall Room 210
November 18/21 Thursday	New Board Members Orientation	5:30 pm	Executive Dining Room
November 19/21 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 20/21 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 25/22 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 26/22 Saturday	Board meeting Lunch Board meeting	8:30 am 12:00 pm 1:00 pm	Executive Dining Room Main Dining Hall Executive Dining Room
June 3/22 Friday	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
June 4/22 Saturday	Board meeting Lunch Board meeting	8:30 am 12:00 pm 1:00 pm	Executive Dining Room Main Dining Hall Executive Dining Room
July 15/22 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
Sept 30/22 Friday	AGM	details to follow	

**EXECUTIVE MEETING SCHEDULE**  
**OCTOBER 2021 – OCTOBER 2022**

\*EXECUTIVE MEETINGS TO BE HELD VIRTUALLY VIA ZOOM

Nov 19/21 Wednesday @ 7:00 pm

April 13/22 Wednesday @ 7:00 pm

Sept 7/22 Wednesday @ 7:00 pm

**Approved: Feb 26, 2021**