

## 2024-2025

### University of Calgary Board of Governors and Standing Committees Schedule

*Board of Governors Approval: 2024-03-24; Revision: 2024-09-17*

Board of Governors Meetings and Events	Date	Time
Orientation	Friday, September 6, 2024	3:00 – 5:30 p.m.
Dinner	Friday, September 6, 2024	5:30 – 8:00 p.m.
Retreat and Meeting	Saturday, September 7, 2024	7:30 a.m. – 4:00 p.m.
Meeting	Friday, October 18, 2024	8:00 a.m. – 12:30 p.m.
Meeting	Friday, December 13, 2024	8:00 a.m. – 12:30 p.m.
Dinner	Thursday, March 20, 2025	5:30 – 8:00 p.m.
Meeting	Friday, March 21, 2025	8:00 a.m. – 12:30 p.m.
Meeting ( <i>virtual</i> )	Friday, May 30, 2025	8:00 a.m. – 11:00 a.m.
Meeting	Friday, June 13, 2025	8:00 a.m. – 12:30 p.m.
Standing Committee Meetings		
Audit		
<i>Time: 8:00 – 11:00 a.m., unless otherwise noted</i>	Wednesday, September 25, 2024	
	Wednesday, November 20, 2024	
	Wednesday, February 26, 2025	
	Wednesday, May 28, 2025	
Budget		
<i>Time: 8:30 – 10:00 a.m., unless otherwise noted</i>	Tuesday, September 17, 2024	
	Tuesday, October 29, 2024	
	Tuesday, March 4, 2025	
Environment, Health, Safety & Sustainability (EHS&S)		
<i>Time: 8:00 – 9:30 a.m., unless otherwise noted</i>	Tuesday, September 24, 2024	
	Tuesday, November 19, 2024	
	Tuesday, February 25, 2025	
	Tuesday, May 13, 2025	
Executive (BG EC)		
<i>Time: 10:00 a.m. – 12:30 p.m., unless otherwise noted</i>	Tuesday, October 1, 2024	
	Monday, November 25, 2024	
	Monday, March 3, 2025	
	Monday, April 28, 2025	
	Monday, May 26, 2025	
Finance and Property (FPC)		
<i>Time: 8:00 – 10:00 a.m., unless otherwise noted</i>	Monday, September 23, 2024	
	Monday, November 18, 2024	
	Monday, March 10, 2025	
	Monday, May 12, 2025	
Human Resources & Governance (HRGC)		
<i>Time: 8:00 – 10:00 a.m., unless otherwise noted</i>	Tuesday, October 1, 2024	
	Monday, November 25, 2024	
	Monday, March 3, 2025	
	Monday, April 28, 2025	
	Monday, May 26, 2025	
Investment		
<i>Time: 9:00 a.m. – 12:00 p.m., unless otherwise noted</i>	Friday, September 27, 2024	
	Friday, November 22, 2024	
	Friday, February 28, 2025	
	Friday, May 9, 2025	