

2024-2025

University of Calgary Board of Governors and Standing Committees Schedule

Board of Governors Approval: 2024-03-24; Revision: 2025-02-11

| Board of Governors Meetings and Events | Date | Time |
|---|-------------------------------|------------------------|
| Annual Education Session | Friday, September 6, 2024 | 3:00 – 5:30 p.m. |
| Dinner | Friday, September 6, 2024 | 5:30 – 8:00 p.m. |
| 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 | |
| | Monday, November 18, 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> <i>*March 12, 2025, 8:00 – 11:00 a.m.</i> | Tuesday, October 1, 2024 | |
| | Monday, November 25, 2024 | |
| | Monday, March 12, 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> <i>*February 12, 2025, 11:00 a.m. – 12:00 p.m.</i> <i>*March 3, 2025, 8:00 – 9:00 a.m.</i> | Tuesday, October 1, 2024 | |
| | Monday, November 25, 2024 | |
| | Wednesday, February 12, 2025* | |
| | 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> <i>*December 3, 2024, 9:30 a.m. – 12:30 p.m.</i> | Friday, September 27, 2024 | |
| | Tuesday, December 3, 2024* | |
| | Friday, February 28, 2025 | |
| | Friday, May 9, 2025 | |