

2024-2025 University of Calgary Board of Governors and Standing Committee Schedule

Approved by the Board of Governors on March 24, 2023. Revised March 22, 2024

Board of Governors Meetings and Events		Date	Time
Orientation		Friday, September 6, 2024	3:00 – 5:30 pm
Dinner		Friday, September 6, 2024	5:30 – 8:00 pm
Retreat and Meeting		Saturday, September 7, 2024	7:30 am – 4:00 pm
Meeting		Friday, October 18, 2024	8:00 am – 12:30 pm
Meeting		Friday, December 13, 2024	8:00 am – 12:30 pm
Meeting		Friday, March 21, 2025	8:00 am – 12:30 pm
Dinner		Thursday, May 22, 2025	5:30 pm – 8:00 pm
Meeting		Friday, May 23, 2025	8:00 am – 12:30 pm
Meeting		Friday, June 13, 2025	8:00 am – 12:30 pm
Standing Committee Meetings			
Audit			
<i>Time: 8:00 am – 11:00 am, unless otherwise noted</i>		Wednesday, September 25, 2024	
		Wednesday, November 20, 2024	
		Wednesday, February 26, 2025	
		Wednesday, May 21, 2025	
Budget			
<i>Time: 8:30 am – 10:00 am, unless otherwise noted</i>		Tuesday, September 17, 2024	
		Tuesday, October 29, 2024	
		Tuesday, March 4, 2025	
Environment, Health, Safety & Sustainability			
<i>Time: 8:00 am – 9:30 am, unless otherwise noted</i>		Tuesday, September 24, 2024	
		Tuesday, November 19, 2024	
		Tuesday, February 25, 2025	
		Tuesday, May 13, 2025	
Executive			
<i>Time: 10:00 am – 12:30 pm, 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			
<i>Time: 8:00 am – 10:00 am, unless otherwise noted</i>		Monday, September 23, 2024	
		Monday, November 18, 2024	
		Monday, March 10, 2025	
		Monday, May 12, 2025	
Human Resources & Governance			
<i>Time: 8:00 am – 10:00 am, 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: 8:00 – 11:00 am, unless otherwise noted</i>		Friday, September 27, 2024	
		Friday, November 22, 2024	
		Friday, February 28, 2025	
		Friday, May 9, 2025	