

MEETING / EVENT		MEETING DATE	START	END	LOCATION
EVENT: Board Retreat (Dinner)	BG	Thursday, September-06-2018	5:30 PM	9:00 PM	Sabor
DEVELOPMENT: Board Retreat	BG	Friday, September-07-2018	8:15 AM	4:00 PM	Federal Building
*Audit and Risk Committee	BARC	Monday, September-24-2018	8:00 AM	11:00 AM	2-31 SAB
Human Resources and Compensation Committee	BHRCC	Tuesday, September-25-2018	8:00 AM	11:00 AM	3-07 SAB
Finance and Property Committee	BFPC	Tuesday, September-25-2018	1:30 PM	4:30 PM	3-07 SAB
Safety, Health, and Environment Committee	BSHEC	Wednesday, September-26-2018	10:00 AM	12:00 PM	3-07 SAB
Investment Committee	BIC	Thursday, September-27-2018	3:00 PM	5:00 PM	3-07 SAB
**Reputation and Public Affairs Committee	BRPAC	Friday, September-28-2018	9:30 AM	12:00 PM	3-07 SAB
Learning and Discovery Committee	BLDC	Friday, September-28-2018	1:00 PM	3:30 PM	3-07 SAB
DEVELOPMENT: BG Orientation/Development	BG	Thursday, October-11-2018	1:00 PM	5:00 PM	Council Chamber
EVENT: BG Members Only Dinner	BG	Thursday, October-11-2018	5:00 PM	9:00 PM	Ampersand 27
BOARD OF GOVERNORS	BG	Friday, October-12-2018	8:00 AM	12:00 PM	2-31 SAB
EVENT: Luncheon with GSA & SU	BG	Friday, October-12-2018	12:15 PM	1:30 PM	SUB – Cascade Rm
*Audit and Risk Committee	BARC	Monday, November-26-2018	8:00 AM	11:00 AM	2-31 SAB
Human Resources and Compensation Committee	BHRCC	Tuesday, November-27-2018	8:00 AM	11:00 AM	3-07 SAB
Finance and Property Committee	BFPC	Tuesday, November-27-2018	1:30 PM	4:30 PM	3-07 SAB
Safety, Health, and Environment Committee	BSHEC	Wednesday, November-28-2018	10:00 AM	12:00 PM	3-07 SAB
Investment Committee	BIC	Thursday, November-29-2018	3:00 PM	5:00 PM	3-07 SAB
**Reputation and Public Affairs Committee	BRPAC	Friday, November-30-2018	9:30 AM	12:00 PM	3-07 SAB
Learning and Discovery Committee	BLDC	Friday, November-30-2018	1:00 PM	3:30 PM	3-07 SAB
EVENT: BG Holiday Dinner	BG	Thursday, December-13-2018	5:00 PM	9:00 PM	TBD
BOARD OF GOVERNORS	BG	Friday, December-14-2018	8:00 AM	12:00 PM	2-31 SAB
DEVELOPMENT: BG/GFC Summit	BG	Friday, January-25-2019	day		TBD
EVENT: La Bruyère-Eccles-MacLaren Dinner	BG	Thursday, February-07-2019	5:00 PM	9:00 PM	TBD
DEVELOPMENT: University Governance CIP Briefing	BG	Friday, February-08-2019	8:00 AM	10:00 AM	Council Chamber
DEVELOPMENT: Board Strategy Session	BG	Friday, February-08-2019	10:00 AM	12:00 PM	Council Chamber
Learning and Discovery Committee	BLDC	Friday, February-15-2019	1:00 PM	3:30 PM	3-07 SAB
*Audit and Risk Committee	BARC	Monday, February-25-2019	8:00 AM	11:00 AM	2-31 SAB
Human Resources and Compensation Committee	BHRCC	Tuesday, February-26-2019	8:00 AM	11:00 AM	3-07 SAB
Finance and Property Committee	BFPC	Tuesday, February-26-2019	1:30 PM	4:30 PM	3-07 SAB
Safety, Health, and Environment Committee	BSHEC	Wednesday, February-27-2019	10:00 AM	12:00 PM	3-07 SAB
Investment Committee	BIC	Thursday, February-28-2019	3:00 PM	5:00 PM	3-07 SAB
**Reputation and Public Affairs Committee	BRPAC	Friday, March-01-2019	9:30 AM	12:00 PM	3-07 SAB
EVENT: BG Members Only Dinner	BG	Thursday, March-14-2019	5:00 PM	9:00 PM	TBD
BOARD OF GOVERNORS	BG	Friday, March-15-2019	8:00 AM	12:00 PM	2-31 SAB
*Audit and Risk Committee	BARC	Monday, April-15-2019	8:00 AM	11:00 AM	2-31 SAB
Human Resources and Compensation Committee	BHRCC	Tuesday, April-16-2019	8:00 AM	11:00 AM	3-07 SAB
Finance and Property Committee	BFPC	Tuesday, April-16-2019	1:30 PM	4:30 PM	3-07 SAB
Safety, Health, and Environment Committee	BSHEC	Wednesday, April-24-2019	10:00 AM	12:00 PM	3-07 SAB
**Reputation and Public Affairs Committee	BRPAC	Friday, April-26-2019	9:30 AM	12:00 PM	3-07 SAB
Learning and Discovery Committee	BLDC	Friday, April-26-2019	1:00 PM	3:30 PM	3-07 SAB
EVENT: BG Members Only Dinner	BG	Thursday, May-09-2019	5:00 PM	9:00 PM	TBD
BOARD OF GOVERNORS	BG	Friday, May-10-2019	8:00 AM	12:00 PM	2-31 SAB
*Audit and Risk Committee	BARC	Monday, May-27-2019	8:00 AM	11:00 AM	2-31 SAB
BOARD OF GOVERNORS (Special Meeting)	BG	Monday, May-27-2019	11:00 AM	12:00 PM	2-31 SAB
Human Resources and Compensation Committee	BHRCC	Tuesday, May-28-2019	8:00 AM	11:00 AM	3-07 SAB
Finance and Property Committee	BFPC	Tuesday, May-28-2019	1:30 PM	4:30 PM	3-07 SAB
Safety, Health, and Environment Committee	BSHEC	Wednesday, May-29-2019	10:00 AM	12:00 PM	3-07 SAB
Investment Committee	BIC	Thursday, May-30-2019	3:00 PM	5:00 PM	3-07 SAB
**Reputation and Public Affairs Committee	BRPAC	Friday, May-31-2019	9:30 AM	12:00 PM	3-07 SAB
Learning and Discovery Committee	BLDC	Friday, May-31-2019	1:00 PM	3:30 PM	3-07 SAB
EVENT: BG Recognition Dinner	BG	Thursday, June-13-2019	5:00 PM	9:00 PM	TBD
BOARD OF GOVERNORS	BG	Friday, June-14-2019	8:00 AM	12:00 PM	2-31 SAB

*Formerly known as Audit Committee

**Formerly known as University Relations Committee

Document Deadline: 2 Weeks Prior to scheduled meeting date