

SAB (South Academic Building)

Last Update: 27/11/2018 5:04 PM

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| 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 |
| 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 | 3:00 PM | 4:45 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 – Orion 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 | Oldtimers' Cabin 9430 Scona Road |
| 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 | 12:00 PM | 5:00 PM | Lister Centre |
| EVENT: La Bruyère-Eccles-MacLaren Dinner | BG | Thursday, February-07-2019 | 5:00 PM | 9:00 PM | Alumni House |
| 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 8, 2019 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 | Faculty Club |
| 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