

**Board of Governors 2020-2021 Meeting Dates**

Governance Meeting	Day	Date	Time	Location
Audit Committee	Monday	21-Sep-20	9:00 - 11:30 am	James Admin, Room 302
Audit Committee	Tuesday	2-Feb-21	3:00 - 5:00 pm	James Admin, Room 302
Audit Committee	Tuesday	11-May-21	3:00 - 5:00 pm	James Admin, Room 302
Board Orientation	Monday	21-Sep-20	4:30 - 7:00 pm	James Admin, Room 301
Board of Governors	Thursday	1-Oct-20	4:00 - 7:00 pm	James Admin, Room 301
Board of Governors Community Session	Thursday	1-Oct-20	7:00 - 7:20 pm	James Admin, Room 301
Joint Board of Governors and Senate	Thursday	12-Nov-20	4:00 - 7:00 pm	TBC
Board of Governors	Thursday	10-Dec-20	4:00 - 7:00 pm	James Admin, Room 301
Board of Governors Cocktail	Thursday	10-Dec-20	7:00 - 8:30 pm	TBC
Board Student Forum	Thursday	28-Jan-21	4:00 - 7:00 pm	TBC
Board of Governors	Thursday	11-Feb-21	4:00 - 7:00 pm	James Admin, Room 301
Board of Governors Community Session	Thursday	11-Feb-21	7:00 - 7:20 pm	James Admin, Room 301
Board of Governors Lunch	Thursday	25-Feb-21	12:00 - 1:30 pm	James Admin, Room 301
Board of Governors Retreat	Thursday	25-Feb-21	9:00 - 12:00 pm	James Admin, Room 301
Board of Governors	Thursday	22-Apr-21	4:00 - 7:00 pm	James Admin, Room 301
Board of Governors Dinner	Thursday	22-Apr-21	7:00 - 9:00 pm	TBC
Board of Governors	Thursday	20-May-21	4:00 - 7:00 pm	James Admin, Room 301
Board of Governors Reception	Thursday	20-May-21	7:00 - 8:30 pm	TBC
Building and Property Committee	Wednesday	9-Sep-20	1:30 - 3:30 pm	James Admin, Room 302
Building and Property Committee	Friday	23-Oct-20	2:00 - 4:00 pm	James Admin, Room 302
Building & Property Committee	Friday	4-Dec-20	9:00 - 11:00 pm	James Admin, Room 302
Building & Property Committee	Tuesday	26-Jan-21	1:30 - 3:30 pm	James Admin, Room 302
Building and Property Committee	Wednesday	10-Mar-21	1:30 - 3:30 pm	James Admin, Room 302
Building and Property Committee	Thursday	8-Apr-21	1:30 - 3:30 pm	James Admin, Room 302
Building and Property Committee	Thursday	13-May-21	1:30 - 3:30 pm	James Admin, Room 302
Building and Property Committee	Tuesday	8-Jun-21	2:00 - 4:00 pm	James Admin, Room 302
CAMSR	Tuesday	13-Oct-20	2:00 - 4:00 pm	James Admin, Room 302
CAMSR	Thursday	18-Mar-21	9:00 - 11:00 am	James Admin, Room 302
Emeriti Retreat Lunch	Tuesday	4-May-21	12:00 - 12:30 pm	TBC
Emeriti Retreat	Tuesday	4-May-21	12:30 - 3:30 pm	TBC
Executive Committee	Tuesday	25-Aug-20	1:30 - 3:30 pm	James Admin, Room 302
Executive Committee	Thursday	29-Oct-20	2:00 - 4:00 pm	James Admin, Room 302
Executive Committee	Wednesday	13-Jan-21	1:30 - 3:30 pm	James Admin, Room 302
Executive Committee	Thursday	25-Mar-21	2:00 - 4:00 pm	James Admin, Room 302

Joint Executive & Senate Steering Committees	Thursday	25-Mar-21	4:00 - 5:30 pm	James Admin, Room 302
Executive Committee	Thursday	17-Jun-21	10:00 - 12:00 pm	James Admin, Room 302
Executive Committee	Thursday	15-Jul-21	1:30 - 3:30 pm	Only if needed
Executive Committee	Tuesday	24-Aug-21	1:30 - 3:30 pm	Only if needed
Finance Committee	Thursday	19-Nov-20	2:00 - 4:00 pm	James Admin, Room 302
Finance Committee	Tuesday	9-Feb-21	2:00 - 4:00 pm	James Admin, Room 302
Finance Committee	Friday	12-Mar-21	9:00 - 11:00 am	James Admin, Room 302
Finance Committee	Thursday	15-Apr-21	2:00 - 4:00 pm	James Admin, Room 302
Human Resources Committee	Friday	16-Oct-20	8:00 - 10:00 am	James Admin, Room 302
Human Resources Committee	Thursday	21-Jan-21	8:00 - 10:00 am	James Admin, Room 302
Human Resources Committee	Tuesday	23-Mar-21	8:00 - 10:00 am	James Admin, Room 302
Human Resources Committee	Thursday	10-Jun-21	9:00 - 11:00 am	James Admin, Room 302
Investment Committee	Wednesday	30-Sep-20	1:30 - 4:30 pm	James Admin, Room 302
Investment Committee	Tuesday	8-Dec-20	2:00 - 5:00 pm	James Admin, Room 302
Investment Committee	Tuesday	16-Mar-21	2:00 - 5:00 pm	James Admin, Room 302
Investment Committee	Tuesday	15-Jun-21	9:00 - 12:00 pm	James Admin, Room 302
IT Committee	Friday	16-Oct-20	1:00 - 3:00 pm	James Admin, Room 302
IT Committee	Wednesday	27-Jan-21	1:30 - 3:30 pm	James Admin, Room 302
IT Committee	Monday	10-May-21	3:00 - 5:00 pm	James Admin, Room 302
Nominating, Governance & Ethics Committee	Wednesday	16-Sep-20	1:30 - 3:30 pm	James Admin, Room 302
Nominating, Governance & Ethics Committee	Monday	30-Nov-20	1:30 - 3:30 pm	James Admin, Room 302
Nominating, Governance & Ethics Committee	Wednesday	17-Mar-21	1:30 - 3:30 pm	James Admin, Room 302
Nominating, Governance & Ethics Committee	Monday	10-May-21	9:00 - 11:00 am	James Admin, Room 302
Recruitment and Succession Planning	Thursday	10-Sep-20	2:00 - 4:00 pm	James Admin, Room 302
Recruitment and Succession Planning	Tuesday	23-Feb-21	2:00 - 4:00 pm	James Admin, Room 302
Recruitment and Succession Planning	Friday	16-Apr-21	9:00 - 11:00 am	James Admin, Room 302
Sustainability Committee	Thursday	15-Oct-20	2:30 - 4:30 pm	James Admin, Room 302
Sustainability Committee	Thursday	4-Feb-21	1:30 - 3:30 pm	James Admin, Room 302
Sustainability Committee	Wednesday	7-Apr-21	2:00 - 4:00 pm	James Admin, Room 302