

## 2025-2026

### University of Calgary Board of Governors and Standing Committees Schedule

*Board of Governors Approval: 2025-03-21*

Board of Governors Meetings and Events		Date	Time
Education Session		Friday, September 5, 2025	3:00 – 5:30 p.m.
Dinner		Friday, September 5, 2025	5:30 – 8:00 p.m.
Retreat and Meeting		Saturday, September 6, 2025	7:30 a.m. – 4:00 p.m.
Meeting		Friday, October 17, 2025	8:00 a.m. – 12:30 p.m.
Meeting		Friday, December 12, 2025	8:00 a.m. – 12:30 p.m.
Dinner		Thursday, March 19, 2026	5:30 – 8:00 p.m.
Meeting		Friday, March 20, 2026	8:00 a.m. – 12:30 p.m.
Meeting (virtual)		Friday, May 29, 2026	8:00 a.m. – 11:00 a.m.
Meeting		Friday, June 12, 2026	8:00 a.m. – 12:30 p.m.
Standing Committee Meetings			
Audit			
Time: 8:00 – 11:00 a.m., unless otherwise noted	Wednesday, September 24, 2025		
	Wednesday, November 19, 2025		
	Wednesday, February 25, 2026		
	Wednesday, May 27, 2026		
Budget			
Time: 8:30 – 10:00 a.m., unless otherwise noted	Tuesday, September 16, 2025		
	Tuesday, November 4, 2025		
	Tuesday, March 3, 2026		
Environment, Health, Safety & Sustainability (EHS&S)			
Time: 8:00 – 9:30 a.m., unless otherwise noted	Tuesday, September 23, 2025		
	Tuesday, November 18, 2025		
	Tuesday, February 24, 2026		
	Tuesday, May 12, 2026		
Executive (BG EC)			
Time: 10:00 a.m. – 12:30 p.m., unless otherwise noted	Monday, September 29, 2025		
	Monday, November 24, 2025		
	Monday, March 2, 2026		
	Monday, April 27, 2026		
	Monday, May 25, 2026		
Finance and Property (FPC)			
Time: 8:00 – 10:00 a.m., unless otherwise noted	Monday, September 22, 2025		
	Monday, November 17, 2025		
	Monday, March 9, 2026		
	Monday, May 11, 2026		
Human Resources & Governance (HRGC)			
Time: 8:00 – 10:00 a.m., unless otherwise noted	Monday, September 29, 2025		
	Monday, November 24, 2025		
	Monday, March 2, 2026		
	Monday, April 27, 2026		
	Monday, May 25, 2026		
Investment			
Time: 9:00 a.m. – 12:00 p.m., unless otherwise noted *May 14, 2026, 1:00 – 4:00 p.m.	Friday, September 26, 2025		
	Friday, November 28, 2025		
	Friday, February 27, 2026		
	Thursday May 14, 2026*		