

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 14, 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 14, 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	