## 2025-2026 University of Calgary Board of Governors and Standing Committee Schedule

Approved by the Board of Governors: March 22, 2024

| Board of Governors Meetings and Events                                 | Date  | Time               |
|--|---|--------------------|
| Orientation  | Friday, September 5, 2025                     | 3:00 – 5:30 pm     |
| Dinner   | Friday, September 5, 2025                     | 5:30 – 8:00 pm     |
| Retreat and Meeting  | Saturday, September 6, 2025                   | 7:30 am – 4:00 pm  |
| Meeting  | Friday, October 17, 2025                      | 8:00 am – 12:30 pm |
| Meeting  | Friday, December 12, 2025                     | 8:00 am – 12:30 pm |
| Meeting  | Friday, March 20, 2026                        | 8:00 am – 12:30 pm |
| Dinner   | Thursday, May 21, 2026                        | 5:30 pm – 8:00 pm  |
| Meeting  | Friday, May 22, 2026                          | 8:00 am – 12:30 pm |
| Meeting  | Friday, June 12, 2026                         | 8:00 am – 12:30 pm |
| Standing Committee Meetings  | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,       | ,                  |
| Audit  |   |                    |
| Time: 8:00 am — 11:00 am, unless otherwise noted                       | Wednesday, September 24, 20                   | 25                 |
|  | Wednesday, November 19, 2025                  |                    |
|  | Wednesday, February 25, 2026                  |                    |
|  | Wednesday, May 20, 2026                       |                    |
| Budget   |   |                    |
| Time: 8:30 am – 10:00 am, unless otherwise noted                       | Tuesday, September 16, 2025                   |                    |
|  | Tuesday, October 28, 2025                     |                    |
|  | Tuesday, March 3, 2026                        |                    |
| Environment, Health, Safety & Sustainability                           |   |                    |
| Time: 8:00 am – 9:30 am, unless otherwise noted                        | Tuesday, September 23, 2025                   |                    |
|  | Tuesday, November 18, 2025                    |                    |
|  | Tuesday, February 24, 2026                    |                    |
|  | Tuesday, May 12, 2026                         |                    |
| Executive  |   |                    |
| Time: 10:00 am – 12:30 pm, unless otherwise noted                      | Monday, September 29, 2025                    |                    |
|  | Monday, November 24, 2025                     |                    |
|  | Monday, March 2, 2026                         |                    |
|  | Monday, April 27, 2026                        |                    |
| <u> </u>   | Monday, May 25, 2026                          |                    |
| Finance and Property  Time: 8:00 am – 10:00 am, unless otherwise noted | Manday Cartanday 22, 2025                     |                    |
|  | Monday, Nevember 17, 2025                     |                    |
|  | Monday, November 17, 2025                     |                    |
|  | Monday, March 9, 2026<br>Monday, May 11, 2026 |                    |
| Human Resources & Governance   | Worlday, Way 11, 2020                         |                    |
| Time: 8:00 am – 10:00 am, 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: 8:00 – 11:00 am, unless otherwise noted                          | Friday, September 26, 2025                    |                    |
| ,  | Friday, November 21, 2025                     |                    |
|  | Friday, February 27, 2026                     |                    |
|  | Friday, May 15, 2026                          |                    |
|  | 1 221, 221 20, 2020                           |                    |