



Board of Governors of Athabasca University July 2017 – June 2018 Meeting Schedule

Meeting/Event		Meeting Date	Start	End	Location
Board of Governors	BOG	July 27, 2017	8:30 AM	10:00 AM	AU-Edmonton
Board of Governors	BOG	September 15, 2017	8:30 AM	11:30 AM	Edmonton
Board of Governors	BOG	December 15, 2017	1:00 PM	4:00 PM	Edmonton
Board of Governors	BOG	March 23, 2018	8:30 AM	11:30 AM	AU-Edmonton
Board of Governors	BOG	May 25, 2018	1:00 PM	2:00 PM	AU-Edmonton
Board of Governors	BOG	June 20, 2018	1:00 PM	4:00 PM	Edmonton
Joint Board and General Faculties Council Session		December 15, 2017	9:00 AM	12:00 PM	Edmonton
Joint Board and General Faculties Council Session		June 20, 2018	9:00 AM	12:00 PM	Edmonton
Board Orientation <i>(to be determined)</i>					
Board Retreat		September 15, 2017 September 16, 2017	1:15 PM 7:30 A.M.	9:00 PM 2:00 P.M.	Edmonton
Board Standing Committees & Advisory Group					
Academic Affairs Committee	AAC	September 6, 2017	4:00 PM	5:00 PM	AU-Edmonton
Academic Affairs Committee	AAC	December 6, 2017	4:00 PM	5:00 PM	AU-Edmonton
Academic Affairs Committee	AAC	March 14, 2018	4:00 PM	5:00 PM	AU-Edmonton
Academic Affairs Committee	AAC	May 24, 2018	4:00 PM	5:00 PM	AU-Edmonton
Audit Committee	AUD	September 7, 2017	8:30 AM	10:30 AM	AU-Edmonton
Audit Committee	AUD	December 7, 2017	8:30 AM	10:30 AM	AU-Edmonton
Audit Committee	AUD	March 15, 2018	8:30 AM	10:30 AM	AU-Edmonton
Audit Committee	AUD	May 25, 2018	8:30 AM	10:30 AM	AU-Edmonton
Executive Committee	EXEC	September 7, 2017	1:00 PM	2:00 PM	AU-Edmonton
Executive Committee	EXEC	December 7, 2017	1:00 PM	2:00 PM	AU-Edmonton
Executive Committee	EXEC	March 15, 2018	1:00 PM	2:00 PM	AU-Edmonton
Executive Committee	EXEC	May 25, 2018	2:15 PM	2:45 PM	AU-Edmonton
Finance & Property Committee	FPC	July 19, 2017	1:00 PM	2:30 PM	AU-Edmonton
Finance & Property Committee	FPC	September 7, 2017	10:45 AM	12:30 PM	AU-Edmonton
Finance & Property Committee	FPC	December 7, 2017	10:45 AM	12:30 PM	AU-Edmonton
Finance & Property Committee	FPC	February 16, 2018	8:30 AM	11:00 AM	AU-Edmonton
Finance & Property Committee	FPC	March 15, 2018	10:45 AM	12:30 PM	AU-Edmonton
Finance & Property Committee	FPC	May 25, 2018	10:45 AM	12:30 PM	AU-Edmonton
Human Resources Committee	HRC	September 6, 2017	1:00 PM	2:30 PM	AU-Edmonton
Human Resources Committee	HRC	December 6, 2017	1:00 PM	2:30 PM	AU-Edmonton
Human Resources Committee	HRC	March 14, 2018	1:00 PM	2:30 PM	AU-Edmonton
Human Resources Committee	HRC	May 24, 2018	1:00 PM	2:30 PM	AU-Edmonton
Honorary Awards Committee	HAC	September 15, 2017	12:15 PM	1:00 PM	Edmonton
Honorary Awards Committee	HAC	December 15, 2017	4:15 PM	5:15 PM	Edmonton
Institutional Advancement Committee	IAC	September 6, 2017	2:45 PM	3:45 PM	AU-Edmonton
Institutional Advancement Committee	IAC	December 6, 2017	2:45 PM	3:45 PM	AU-Edmonton
Institutional Advancement Committee	IAC	March 14, 2018	2:45 PM	3:45 PM	AU-Edmonton
Institutional Advancement Committee	IAC	May 24, 2018	2:45 PM	3:45 PM	AU-Edmonton
Investment Advisory Group	IAG	November 17, 2017	9:30 AM	11:00 AM	AU-Edmonton
Investment Advisory Group	IAG	February 23, 2018	9:30 AM	11:00 AM	AU-Edmonton
Investment Advisory Group	IAG	May 11, 2018	9:30 AM	11:00 AM	AU-Edmonton