



## Board of Governors of Athabasca University July 2018 – June 2019 Meeting Schedule

Meeting/Event		Meeting Date	Start	End	Location
Board of Governors Evening Session	BOG	December 13, 2018	5:30 PM	9:00 PM	Edmonton
Board of Governors	BOG	December 14, 2018	8:30 AM	12:00 PM	AU - Edmonton
Board of Governors Evening Session	BOG	March 28, 2019	5:30 PM	9:00 PM	Edmonton
Board of Governors	BOG	March 29, 2019	8:30 AM	12:00 PM	AU - Edmonton
Board of Governors Evening Session	Bog	May 23, 2019	5:30 PM	9:00 PM	Edmonton
Board of Governors	BOG	May 24, 2019	TBD	TBD	AU - Edmonton
Joint Board and General Faculties Council Session		January 18, 2019	9:00 AM	12:00 PM	Edmonton
Joint Board and General Faculties Council Session		June 21, 2019	9:00 AM	12:00 PM	Edmonton
<b>Board Standing Committees &amp; Advisory Group</b>					
Audit Committee	AUD	December 6, 2018	TBD	TBD	AU - Edmonton
Audit Committee	AUD	March 21, 2019	TBD	TBD	AU - Edmonton
Audit Committee	AUD	May 24, 2019	TBD	TBD	AU - Edmonton
Executive Committee	EXEC	December 6, 2018	TBD	TBD	AU - Edmonton
Executive Committee	EXEC	March 21, 2019	TBD	TBD	AU - Edmonton
Executive Committee	EXEC	May 24, 2019	TBD	TBD	AU - Edmonton
Finance & Property Committee	FPC	December 6, 2018	TBD	TBD	AU - Edmonton
Finance & Property Committee	FPC	February 28, 2019	TBD	TBD	AU - Edmonton
Finance & Property Committee	FPC	March 21, 2019	TBD	TBD	AU - Edmonton
Finance & Property Committee	FPC	May 24, 2019	TBD	TBD	AU - Edmonton
Governance Committee	GOV	December 6, 2018	TBD	TBD	AU - Edmonton
Governance Committee	GOV	March 21, 2019	TBD	TBD	AU - Edmonton
Governance Committee	GOV	May 24, 2019	TBD	TBD	AU - Edmonton
Human Resources Committee	HRC	December 6, 2018	TBD	TBD	AU - Edmonton
Human Resources Committee	HRC	March 21, 2019	TBD	TBD	AU - Edmonton
Human Resources Committee	HRC	May 24, 2019	TBD	TBD	AU - Edmonton
Honorary Awards Committee	HAC	At Call of the Chair	TBD	TBD	AU - Edmonton
Investment Advisory Group	IAG	November 16, 2018	9:30 AM	11:00 AM	AU - Edmonton
Investment Advisory Group	IAG	February 22, 2019	9:30 AM	11:00 AM	AU - Edmonton
Investment Advisory Group	IAG	May 10, 2019	9:30 AM	11:00 AM	AU - Edmonton