



# Board of Governors

## 2025 - 2027 Meeting Schedule

(version: June 4, 2025)

	Agenda Deadline (noon)	Committee Meetings*	Board Open/Closed Meeting**	Board Retreat
2025-2026	September 22, 2025	October 1, 2025	<i>Friday, October 10, 2025</i>	<i>October 8-9, 2025</i>
	November 24, 2025	December 2, 2025	<i>December 11, 2025</i>	
	January 26, 2026	February 3, 2026	<i>February 12, 2026</i>	
	Monday, March 30, 2026	April 7, 2026	<i>April 16, 2026</i>	
	May 11, 2026	May 19, 2026	<i>May 26, 2026</i>	
2026-2027	September 28, 2026	October 6, 2026	<i>October 16, 2026</i>	<i>October 14-15, 2026</i>
	November 23, 2026	December 1, 2026	<i>December 10, 2026</i>	
	January 25, 2027	February 2, 2027	<i>February 11, 2027</i>	
	March 30, 2027	April 6, 2027	<i>April 15, 2027</i>	
	May 10, 2027	May 18, 2027	<i>May 27, 2027</i>	

\*\* Board Meetings begin at 1:00 p.m. in the Boardroom (W646) (exception October meetings begin at 8:30 am)

**Board Retreat 2025 and Photo** - Wednesday, October 8 (pm) through to approx. Thursday, October 9, 2025. With the Open/Closed Meetings starting at 8:30am on Friday, October 10, 2025

**Board Member Orientations** - **September 25, 2025**, and **September 24, 2026**

\* Committee Meeting Schedule is below, and start times vary depending on meeting materials

	Governance Committee	Audit Committee	Finance Committee	Human Resources & Compensation Committee	Executive Committee
2025-2026	October 1, 2025	October 1, 2025	October 1, 2025		October 1, 2025
	December 2, 2025	December 2, 2025	December 2, 2025	December 2, 2025	December 2, 2025
	February 3, 2026	February 3, 2026	February 3, 2026		February 3, 2026
	April 7, 2026		April 7, 2026	April 7, 2026	April 7, 2026
	May 19, 2026	May 19, 2026	May 19, 2026	May 19, 2026	May 19, 2026
	<i>Monday, May 25, 2026 (Combined Meeting)</i>				
2026-2027	October 6, 2026	October 6, 2026	October 6, 2026		October 6, 2026
	December 1, 2026	December 1, 2026	December 1, 2026	December 1, 2026	December 1, 2026
	February 2, 2027	February 2, 2027	February 2, 2027		February 2, 2027
	April 6, 2027		April 6, 2027	April 6, 2027	April 6, 2027
	May 18, 2027	May 18, 2027	May 18, 2027	May 18, 2027	May 18, 2027
	<i>Wednesday, May 26, 2027 (Combined Meeting)</i>				