

AUDIT & RISK COMMITTEE¹
8:30-10:30 a.m.

Meeting Date	Call for Agenda Items	Submission of Attachments
Wednesday, October 07, 2026	Tuesday, September 08, 2026	Friday, September 25, 2026
Wednesday, December 02, 2026	Monday, November 02, 2026	Friday, November 20, 2026
Wednesday, March 10, 2027	Monday, February 08, 2027	Friday, February 26, 2027
Thursday, May 27, 2027 ² (Financial Statements)	Monday, April 26, 2027	Tuesday, May 18, 2027
Wednesday, June 02, 2027	Monday, May 03, 2027	Friday, May 21, 2027

GOVERNANCE & HUMAN RESOURCES COMMITTEE¹
4:00-6:00 p.m.

Meeting Date	Call for Agenda Items	Submission of Attachments
Wednesday, October 07, 2026	Tuesday, September 08, 2026	Friday, September 25, 2026
Wednesday, December 02, 2026	Monday, November 02, 2026	Friday, November 20, 2026
Wednesday, March 10, 2027	Monday, February 08, 2027	Friday, February 26, 2027
Wednesday, June 02, 2027	Monday, May 03, 2027	Friday, May 21, 2027

FINANCE AND INVESTMENT COMMITTEE^{1,3}
8:30-10:30 a.m.

Meeting Date	Call for Agenda Items	Submission of Attachments
Thursday, October 08, 2026	Tuesday, September 08, 2026	Friday, September 25, 2026
Thursday, December 03, 2026	Monday, November 02, 2026	Friday, November 20, 2026
Thursday, March 11, 2027	Monday, February 08, 2027	Friday, February 26, 2027
Thursday, May 27, 2027 ⁴ (Financial Statements)	Monday, April 26, 2027	Tuesday, May 18, 2027
Thursday, June 03, 2027	Monday, May 03, 2027	Friday, May 21, 2027

CAMPUS PLANNING COMMITTEE¹
4:00-6:00 p.m.

Meeting Date	Call for Agenda Items	Submission of Attachments
Thursday, October 08, 2026	Tuesday, September 08, 2026	Friday, September 25, 2026
Thursday, December 03, 2026	Monday, November 02, 2026	Friday, November 20, 2026
Thursday, March 11, 2027	Monday, February 08, 2027	Friday, February 26, 2027
Thursday, June 03, 2027	Monday, May 03, 2027	Friday, May 21, 2027

BOARD OF GOVERNORS		2:00-6:00 p.m.
Meeting Date	Call for Agenda Items	Submission of Attachments
Thursday, October 22, 2026	Tuesday, September 08, 2026	Friday, October 09, 2026
Thursday, December 17, 2026	Monday, November 02, 2026	Friday, December 04, 2026
Thursday, March 25, 2027	Monday, February 08, 2027	Friday, March 12, 2027
Thursday, May 27, 2027 ⁵ (Financial Statements)	Monday, April 26, 2027	Tuesday, May 18, 2027
Thursday, June 10, 2027 ⁶	Monday, May 03, 2027	Friday, June 04, 2027

- 1 All committees of the Board are held in closed session.
- 2 The Financial Statements review meeting for the Audit and Risk Committee will start at 4:30 PM on May 27, 2027, and is a virtual meeting.
- 3 The Foundation Board of Directors meeting will precede all Finance and Investment Committee meetings.
- 4 The Financial Statements review meeting for the Finance Investment Committee will start at 4:00 PM on May 27, 2027, and is a virtual meeting.
- 5 The Financial Statements review meeting for the Board of Governors will start at 5:30 PM on May 27, 2027, and is a virtual meeting.
- 6 The Annual General Meeting of the Grant MacEwan University Foundation will be held prior to the final Board of Governors meeting.