

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

Meeting Date	Call for Agenda Items	Submission of Attachments
Wednesday, September 25, 2024	Tuesday, September 2, 2024	Friday, September 13, 2024
Wednesday, December 4, 2024	Friday, November 8, 2024	Friday, November 22, 2024
Wednesday, March 12, 2025	Tuesday, February 18, 2025	Friday, February 28, 2025
Thursday, May 29, 2025 ¹ (Financial Statements)	Monday, May 5, 2025	Wednesday, May 21, 2025
Wednesday, June 4, 2025	Monday, May 12, 2025	Friday, May 23, 2025

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

Meeting Date	Call for Agenda Items	Submission of Attachments
Wednesday, October 2, 2024	Monday, September 9, 2024	Friday, September 20, 2024
Wednesday, December 4, 2024	Friday, November 8, 2024	Friday, November 22, 2024
Wednesday, March 12, 2025	Tuesday, February 18, 2025	Friday, February 28, 2025
Wednesday, June 4, 2025	Monday, May 12, 2025	Friday, May 23, 2025

FINANCE, PROPERTY & INVESTMENT COMMITTEE²
8:30-10:30 a.m.

Meeting Date	Call for Agenda Items	Submission of Attachments
Thursday, October 3, 2024	Monday, September 9, 2024	Friday, September 20, 2024
Thursday, December 5, 2024	Friday, November 8, 2024	Friday, November 22, 2024
Thursday, March 13, 2025	Tuesday, February 18, 2025	Friday, February 28, 2025
Thursday, May 29, 2025 ³ (Financial Statements)	Monday, May 5, 2025	Wednesday, May 21, 2025
Thursday, June 5, 2025	Monday, May 12, 2025	Friday, May 23, 2025

STRATEGY & STAKEHOLDER RELATIONS COMMITTEE
4:00-6:00 p.m.

Meeting Date	Call for Agenda Items	Submission of Attachments
Thursday, October 3, 2024	Monday, September 9, 2024	Friday, September 20, 2024
Thursday, December 5, 2024	Friday, November 8, 2024	Friday, November 22, 2024
Thursday, March 13, 2025	Tuesday, February 18, 2025	Friday, February 28, 2025
Thursday, June 5, 2025	Monday, May 12, 2025	Friday, May 23, 2025

BOARD OF GOVERNORS		4:00-8:00 p.m
Meeting Date	Call for Agenda Items	Submission of Attachments
Thursday, October 17, 2024	Monday, September 30, 2024	Monday, October 7, 2024
Thursday, December 19, 2024	Monday, December 2, 2024	Monday, December 9, 2024
Thursday, March 27, 2024	Monday, March 10, 2025	Monday, March 17, 2025
Thursday, May 29, 2025 ⁴ (Financial Statements)	Monday, May 5, 2025	Wednesday, May 21, 2025
Thursday, June 12, 2025 ⁵	Monday, May 26, 2025	Monday, June 2, 2025

- ¹ The Financial Statements review meeting for the Finance, Property and Investment Committee will start at 4:30 PM on May 29, 2025, and is a virtual meeting.
- ² The Foundation Board of Directors meeting will precede all Finance, Property and Investment Committee meetings.
- ³ The Financial Statements review meeting for the Finance, Property and Investment Committee will start at 4:00 PM on May 29, 2025, and is a virtual meeting.
- ⁴ The Financial Statements review meeting for the Board of Governors will start at 6:00 PM on May 29, 2025, and is a virtual meeting.
- ⁵ The Annual General Meeting of the Grant MacEwan University Foundation will be held prior to the Board of Governors meeting and is a virtual meeting.