

<b>AUDIT &amp; RISK COMMITTEE</b>		<b>8:30-10:30 a.m.</b>
<b>Meeting Date</b>	<b>Call for Agenda Items</b>	<b>Submission of Attachments</b>
Wednesday, October 1, 2025	Tuesday, September 2, 2025	Friday, September 19, 2025
Wednesday, December 3, 2025	Monday, November 3, 2025	Friday, November 21, 2025
Wednesday, March 11, 2026	Monday, February 9, 2026	Friday, February 27, 2026
Thursday, May 28, 2026 <sup>1</sup> (Financial Statements)	Monday, April 27, 2026	Tuesday, May 19, 2026
Wednesday, June 03, 2026	Monday, May 4, 2026	Friday, May 22, 2026

<b>GOVERNANCE &amp; HUMAN RESOURCES COMMITTEE</b>		<b>4:00-6:00 p.m.</b>
<b>Meeting Date</b>	<b>Call for Agenda Items</b>	<b>Submission of Attachments</b>
Wednesday, October 1, 2025	Tuesday, September 2, 2025	Friday, September 19, 2025
Wednesday, December 03, 2025	Monday, November 3, 2025	Friday, November 21, 2025
Wednesday, March 11, 2026	Monday, February 9, 2026	Friday, February 27, 2026
Wednesday, June 03, 2026	Monday, May 4, 2026	Friday, May 22, 2026

<b>FINANCE, PROPERTY &amp; INVESTMENT COMMITTEE<sup>2</sup></b>		<b>8:30-10:30 a.m.</b>
<b>Meeting Date</b>	<b>Call for Agenda Items</b>	<b>Submission of Attachments</b>
Thursday, October 2, 2025	Tuesday, September 2, 2025	Friday, September 19, 2025
Thursday, December 4, 2025	Monday, November 3, 2025	Friday, November 21, 2025
Thursday, March 12, 2026	Monday, February 9, 2026	Friday, February 27, 2026
Thursday, May 28, 2026 <sup>3</sup> (Financial Statements)	Monday, May 5, 2026	Tuesday, May 19, 2026
Thursday, June 4, 2026	Monday, May 4, 2026	Friday, May 22, 2026

<b>STRATEGY &amp; STAKEHOLDER RELATIONS COMMITTEE</b>		<b>4:00-6:00 p.m.</b>
<b>Meeting Date</b>	<b>Call for Agenda Items</b>	<b>Submission of Attachments</b>
Thursday, October 2, 2025	Tuesday, September 2, 2025	Friday, September 19, 2025
Thursday, December 4, 2025	Monday, November 3, 2025	Friday, November 21, 2025
Thursday, March 12, 2026	Monday, February 9, 2026	Friday, February 27, 2026
Thursday, June 4, 2026	Monday, May 4, 2026	Friday, May 22, 2026

<b>BOARD OF GOVERNORS</b>			<b>4:00-8:00 p.m.</b>
<b>Meeting Date</b>	<b>Call for Agenda Items</b>	<b>Submission of Attachments</b>	
Thursday, October 16, 2025	Tuesday, September 2, 2025	Friday, October 3, 2025	
Thursday, December 18, 2025	Monday, November 3, 2025	Friday, December 5, 2025	
Thursday, March 26, 2026	Monday, February 9, 2026	Friday, March 13, 2026	
Thursday, May 28, 2026 <sup>4</sup> (Financial Statements)	Monday, April 27, 2026	Tuesday, May 19, 2026	
Thursday, June 11, 2026 <sup>5</sup>	Monday, May 4, 2026	Friday, May 29, 2026	

<b>BOARD OF GOVERNORS – EVENTS / DINNERS</b>		
<b>Event Description</b>	<b>Event Date</b>	<b>Event Time</b>
Board Social	TBD: Last week of August 2025	TBD
Board Orientation	Friday, September 19, 2025	TBD
Board Event / Dinner	Wednesday, October 15, 2025	4:00 – 8:00 p.m.
Board Event / Dinner	Wednesday, December 17, 2026	4:00 – 8:00 p.m.
Board Event / Dinner	Wednesday, March 25, 2026	4:00 – 8:00 p.m.
Board Retreat Day 1	Thursday, April 23, 2026	4:00 – 8:00 p.m.
Board Retreat Day 2	Friday, April 24, 2026	8:30 – 4:30 p.m.
Board Event / Dinner	Wednesday, June 10, 2026	4:00 – 8:00 p.m.

- <sup>1</sup> The Financial Statements review meeting for the Finance, Property and Investment Committee will start at 4:30 PM on May 28, 2026, and is a virtual meeting.
- <sup>2</sup> The Foundation Board of Directors meeting will precede all Finance, Property and Investment Committee meetings.
- <sup>3</sup> The Financial Statements review meeting for the Finance, Property and Investment Committee will start at 4:00 PM on May 28, 2026, and is a virtual meeting.
- <sup>4</sup> The Financial Statements review meeting for the Board of Governors will start at 6:00 PM on May 28, 2026, and is a virtual meeting.
- <sup>5</sup> The Annual General Meeting of the Grant MacEwan University Foundation will be held prior to the Board of Governors meeting.