



Board of Governors and Board Committee Meeting Dates 2017-18
(In chronological order)

September 2017	Meeting	Time
September 4 (Labour Day)	September 21-22 (Rosh Hashanah)	September 30 (Yom Kippur)
September 12, 2017	New Board Member Orientation Lunch	12:00 p.m. to 2:00 p.m.
September 19, 2017	Employee Relations & Pension Committee Meeting	12:00 p.m. to 1:30 p.m.
September 25, 2017	Finance Committee Meeting	12:00 p.m. to 1:30 p.m.
September 25, 2017	Audit Committee Meeting	1:30 p.m. to 2:00 p.m.
September 28, 2017	Board Meeting	12:00 p.m. to 2:00 p.m.
October 2017	Meeting	Time
October 9 (Thanksgiving)	October 10-13 (Fall Study Week)	
October 6, 2017	Financial Literacy Modules 1 & 2	12:00 p.m. to 2:30 p.m.
October 20, 2017	Communications & Advancement Training	12:00 p.m. to 2:00 p.m.
October 26, 2017	Executive Committee Meeting	12:00 p.m. to 1:30 p.m.
November 2017	Meeting	Time
November 3, 2017	Introduction to Performance Measurement at Ryerson	12:00 p.m. to 2:00 p.m.
November 8, 2017	University Advancement and Research & Innovation Training for Board Members	4:00 p.m. to 5:30 p.m.
November 21, 2017	Sexual Violence Policy Training	5:00 p.m. to 6:00 p.m.
November 27, 2017	Finance Committee Meeting	12:00 p.m. to 1:30 p.m.
November 27, 2017	Audit Committee Meeting	1:30 p.m. to 3:00 p.m.
November 30, 2017	Board Meeting	12:00 p.m. to 2:00 p.m.
December 2017	Meeting	Time
December 23, 2017 to January 7, 2018 (Mid-Year Break)		

January 2018	Meeting	Time
January 18, 2018	Financial Literacy Module 3	4:00 p.m. to 5:30 p.m.
January 26, 2018	Finance Committee Meeting	11:00 a.m. to 12:00 p.m.
January 29, 2018	Board Meeting	12:00 p.m. to 12:30 p.m.
January 29, 2018	Board Retreat	12:30 p.m. to 4:00 p.m.
February 2018	Meeting	Time
February 19 (Family Day)	February 20-23 (Reading Week)	
February 2, 2018	Pension Literacy	12:00 p.m. to 2:00 p.m.
February 28, 2018	Finance Committee Meeting	12:00 p.m. to 1:30 p.m.
February 28, 2018	Executive Committee Meeting	1:30 p.m. to 3:00 p.m.
March 2018	Meeting	Time
March 12-16 (Public School Break)	March 19-23 (Private School Break)	March 30 (Good Friday)
March 21, 2018	Audit Committee Meeting	12:00 p.m. to 1:30 p.m.
March 22, 2018	Finance Committee Meeting	12:00 p.m. to 1:30 p.m.
March 29, 2018	Board Meeting	12:00 p.m. to 2:00 p.m.
April 2018	Meeting	Time
March 30 – April 7 (Passover)	April 2 (Easter Monday)	
April 19, 2018	Finance Committee Meeting	12:00 p.m. to 1:30 p.m.
April 19, 2018	Employee Relations & Pension Committee Meeting	1:30 p.m. to 3:00 p.m.
April 26, 2018	Board Meeting	12:00 p.m. to 2:00 p.m.
May 2018	Meeting	Time
May 16 (Ramadhan Begins)	May 21 (Victoria Day)	
May 31, 2018	Executive Committee Meeting	12:00 p.m. to 1:30 p.m.
June 2018	Meeting	Time
June 3 – 14 (Convocations)		
June 20, 2018	Audit Committee Meeting	12:00 p.m. to 1:30 p.m.
June 21, 2018	Employee Relations & Pension Committee Meeting	1:30 p.m. to 3:00 p.m.
June 28, 2018	Board Meeting	4:00 p.m. to 6:00 p.m.

July 2018	Meeting	Time
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July 2 (Canada Day Observed)

July 26, 2018	Executive Committee Meeting	12:00 p.m. to 1:30 p.m.
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August 2018	Meeting	Time
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August 3 (Ryerson Day) August 6 (Civic Holiday)

August 23, 2018	Executive Committee Meeting	12:00 p.m. to 1:30 p.m.
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Board of Governors and Board Committee Meeting Dates 2017-18

(By Committee)

Date	Meeting	Time
BOARD OF GOVERNORS		
September 28, 2017	Board Meeting	12:00 p.m. to 2:00 p.m.
November 30, 2017	Board Meeting	12:00 p.m. to 2:00 p.m.
January 29, 2018	Board Meeting	12:00 p.m. to 12:30 p.m.
March 29, 2018	Board Meeting	12:00 p.m. to 2:00 p.m.
April 26, 2018	Board Meeting	12:00 p.m. to 2:00 p.m.
June 28, 2018	Board Meeting	4:00 p.m. to 6:00 p.m.
EXECUTIVE COMMITTEE		
October 26, 2017	Executive Committee Meeting	12:00 p.m. to 1:30 p.m.
February 28, 2018	Executive Committee Meeting	1:30 p.m. to 3:00 p.m.
May 31, 2018	Executive Committee Meeting	12:00 p.m. to 1:30 p.m.
July 26, 2018	Executive Committee Meeting	12:00 p.m. to 1:30 p.m.
August 23, 2018	Executive Committee Meeting	12:00 p.m. to 1:30 p.m.
AUDIT COMMITTEE		
September 25, 2017	Audit Committee Meeting	1:30 p.m. to 2:00 p.m.
November 27, 2017	Audit Committee Meeting	1:30 p.m. to 3:00 p.m.
March 21, 2018	Audit Committee Meeting	12:00 p.m. to 1:30 p.m.
June 20, 2018	Audit Committee Meeting	12:00 p.m. to 1:30 p.m.
FINANCE COMMITTEE		
September 25, 2017	Finance Committee Meeting	12:00 p.m. to 1:30 p.m.
November 27, 2017	Finance Committee Meeting	12:00 p.m. to 1:30 p.m.
January 26, 2018	Finance Committee Meeting	11:00 a.m. to 12:00 p.m.
February 28, 2018	Finance Committee Meeting	12:00 p.m. to 1:30 p.m.
March 22, 2018	Finance Committee Meeting	12:00 p.m. to 1:30 p.m.
April 19, 2018	Finance Committee Meeting	12:00 p.m. to 1:30 p.m.
EMPLOYEE RELATIONS AND PENSION COMMITTEE		
September 19, 2017	Employee Relations & Pension Committee Meeting	12:00 p.m. to 1:30 p.m.
April 19, 2018	Employee Relations & Pension Committee Meeting	1:30 p.m. to 3:00 p.m.
June 21, 2018	Employee Relations & Pension Committee Meeting	1:30 p.m. to 3:00 p.m.

NEGOTIATIONS COMMITTEE

Scheduled as needed.