

*Brock University Board of Trustees
Meeting Schedule
2009 –2010*

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| <p>BOARD OF TRUSTEES</p> | <p>Tuesday, September 8, 2009 (Orientation)</p> <p>Thursday, September 24, 2009</p> <p>Thursday, December 3, 2009</p> <p>Thursday, January 14, 2010 <i>(Strategic Issues Session)</i></p> <p>Thursday, February 18, 2010</p> <p>Thursday, May 20, 2010</p> <p>Thursday, June 24, 2010 (Annual)</p> | <p>5:00 - 8:00 p.m. approx.</p> <p>4:00 - 6:00 p.m. approx.</p> <p>4:00 - 6:00 p.m. approx.</p> <p>4:00 - 9:00 p.m.</p> <p>4:00 - 6:00 p.m. approx.</p> <p>4:00 - 6:00 p.m. approx.</p> <p>4:00 - 6:00 p.m. approx.</p> | <p>Pond Inlet</p> <p>Board Room</p> <p>Board Room</p> <p>Pond Inlet</p> <p>Board Room</p> <p>Board Room</p> <p>Board Room</p> |
| <p>BOARD EXECUTIVE COMMITTEE</p> | <p>August <i>(to be determined, if required)</i></p> <p>Thursday, November 12, 2009</p> <p>Thursday, January 28, 2010</p> <p>Thursday, March 25, 2010</p> <p>Thursday, May 13, 2010</p> | <p></p> <p>4:00 p.m.</p> <p>5:30 p.m.</p> <p>5:30 p.m.</p> <p>5:30 p.m.</p> | <p></p> <p>Board Room</p> <p>Board Room</p> <p>Board Room</p> <p>Board Room</p> |
| <p>FINANCIAL PLANNING, AUDIT AND HUMAN RESOURCES COMMITTEE</p> | <p>Monday, September 21, 2009</p> <p>Monday, November 23, 2009</p> <p>Thursday, February 11, 2010</p> <p>Thursday, April 8, 2010</p> <p>Thursday, May 13, 2010</p> <p>Thursday, June 17, 2010</p> | <p>4:00 p.m.</p> <p>4:00 p.m.</p> <p>4:00 p.m.</p> <p>4:00 p.m.</p> <p>4:00 p.m.</p> <p>4:00 p.m.</p> | <p>Board Room</p> <p>Board Room</p> <p>Board Room</p> <p>Board Room</p> <p>Board Room</p> <p>Board Room</p> |

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| CAPITAL PROJECTS AND FACILITIES COMMITTEE | Wednesday, September 9, 2009 | 4:30 p.m. | Board Room |
| | Thursday, October 22, 2009 | 4:00 p.m. | Board Room |
| | Thursday, January 28, 2010 | 4:00 p.m. | Board Room |
| | Thursday, March 25, 2010 | 4:00 p.m. | Board Room |
| | Thursday, June 3, 2010 | 4:00 p.m. | Board Room |
| ADVANCEMENT, COMMUNITY RELATIONS AND RESEARCH COMMITTEE | Tuesday, September 15, 2009 | 4:00 p.m. | Board Room |
| | Thursday, November 19, 2009 | 4:00 p.m. | Board Room |
| | Thursday, January 21, 2010 | 4:00 p.m. | Board Room |
| | Thursday, March 11, 2010 | 4:00 p.m. | Board Room |
| | Tuesday, June 1, 2010 | 4:00 p.m. | Board Room |
| GOVERNANCE/NOMINATING COMMITTEE | Thursday, September 17, 2009 | 2:30 p.m. | Board Room |
| | Monday, November 2, 2009 | 4:00 p.m. | Board Room |
| | Monday, February 1, 2010 | 4:00 p.m. | Board Room |
| | Monday, April 5, 2010 | 4:00 p.m. | Board Room |
| | Monday, May 31, 2010 | 4:00 p.m. | Board Room |
| | <i>Additional meetings scheduled as required re nomination process</i> | | |

Notes:

1. Joint meetings of the Financial Planning, Audit and Human Resources Committee and the Capital Projects and Facilities Committee will be scheduled as required.
2. The following committee meetings will be scheduled as required:
 - Investment Sub-Committee**
 - Pension Committee**
 - Senior Administrators Compensation Committee**
3. Fall Convocation: October 17, 2009
 Reading Week: February 22-26, 2010
 March Break: March 15-19, 2010
 Spring Convocation: June 8-12, 2010

Revised September 28, 2009