



**BOARD OF GOVERNORS
MEETING DATES 2023-24**
(In Chronological Order)

September 2023	Meeting	Time
September 5, 2023	New Board Member Orientation	1:00 p.m. to 2:30 p.m.
September 14, 2023	Pension Literacy	10:00 a.m. to 12:00 p.m.
September 19, 2023	Employee Relations & Pensions Committee Meeting	10:00 a.m. to 11:30 a.m.
September 21, 2023	Finance Committee Meeting	2:00 p.m. to 3:30 p.m.
September 26, 2023	Board of Governors Meeting	1:00 p.m. to 3:00 p.m.
October 2023	Meeting	Time
October 5, 2023	Financial Literacy Module 1	10:30 a.m. to 12:00 p.m.
October 24, 2023	Investment Advisory Committee Meeting	2:30 p.m. to 4:00 p.m.
November 2023	Meeting	Time
November 15, 2023	Property Committee	1:30 p.m. to 3:00 p.m.
November 21, 2023	Employee Relations & Pensions Committee	10:00 a.m. to 11:30 a.m.
November 23, 2023	Audit Committee Meeting	9:30 a.m. to 11:00 a.m.
November 23, 2023	Finance Committee Meeting	2:00 p.m. to 3:30 p.m.
November 28, 2023	Board of Governors Meeting	1:00 p.m. to 3:00 p.m.
December 2023	Meeting	Time
December 6, 2023	Research and Innovation	10:00 a.m. to 11:30 a.m.
January 2024	Meeting	Time
January 15, 2024	Introduction to Performance Measurement	10:00 a.m. to 12:00 p.m.
January 23, 2024	Finance Committee Meeting	2:00 p.m. to 3:30 p.m.
January 29, 2024	Board of Governors Meeting	1:00 p.m. to 3:00 p.m.
February 2024	Meeting	Time
February 7, 2024	Financial Literacy Module 2	3:00 p.m. to 4:30 p.m.
February 12, 2024	Investment Advisory Committee Meeting	2:00 p.m. to 3:30 p.m.
February 28, 2024	Property Committee Meeting	3:00 p.m. to 4:30 p.m.

February 29, 2024	Finance Committee Meeting	2:00 p.m. to 3:30 p.m.
March 2024	Meeting	Time
March 19, 2024	Audit Committee Meeting	10:00 a.m. to 11:30 a.m.
March 21, 2024	Finance Committee Meeting	2:00 p.m. to 3:30 p.m.
March 26, 2024	Board of Governors Meeting	1:00 p.m. to 3:00 p.m.
April 2024	Meeting	Time
April 2, 2024	Equity, Diversity, and Inclusion	2:00 p.m. to 3:30 p.m.
April 22, 2024	Employee Relations & Pensions Committee	2:00 p.m. to 3:30 p.m.
April 25, 2024	Finance Committee Meeting	2:00 p.m. to 3:30 p.m.
April 30, 2024	Board of Governors Meeting	1:00 p.m. to 3:00 p.m.
May 2024	Meeting	Time
May 6, 2024	Property Committee Meeting	2:30 p.m. to 4:00 p.m.
May 13, 2024	Investment Advisory Committee Meeting	1:00 p.m. to 2:30 p.m.
May 14, 2024	Advancement	1:30 p.m. to 2:30 p.m.
May 14, 2024	Marketing and Communications	2:30 p.m. to 3:30 p.m.
May 28, 2024	Sexual Violence Policy	10:00 a.m. to 12:00 p.m.
May 29, 2024	Governance Committee Meeting	1:00 p.m. to 2:00 p.m.
June 2024	Meeting	Time
June 21, 2024	Audit Committee Meeting	2:00 p.m. to 3:30 p.m.
June 24, 2024	Employee Relations & Pensions Committee Meeting	1:30 p.m. to 3:00 p.m.
June 25, 2024	Finance Committee Meeting (TBC)	9:00 a.m. to 10:30 a.m.
June 27, 2024	Board of Governors Meeting	1:00 p.m. to 3:00 p.m.
July 2024	Meeting	Time
July 24, 2024	Governance Committee Meeting	1:00 p.m. to 2:30 p.m.
August 2024	Meeting	Time
August 26, 2024	Governance Committee Meeting	1:00 p.m. to 2:30 p.m.

**Board of Governors
Meeting Dates 2023-24
(By Committee)**

Date	Meeting	Time
BOARD OF GOVERNORS		
September 26, 2023	Board of Governors Meeting	1:00 p.m. to 3:00 p.m.
November 28, 2023	Board of Governors Meeting	1:00 p.m. to 3:00 p.m.
January 29, 2024	Board of Governors Meeting	1:00 p.m. to 3:00 p.m.
March 26, 2024	Board of Governors Meeting	1:00 p.m. to 3:00 p.m.
April 30, 2024	Board of Governors Meeting	1:00 p.m. to 3:00 p.m.
June 27, 2024	Board of Governors Meeting	1:00 p.m. to 3:00 p.m.
AUDIT COMMITTEE		
November 23, 2023	Audit Committee Meeting	9:30 a.m. to 11:00 a.m.
March 19, 2024	Audit Committee Meeting	10:00 a.m. to 11:30 a.m.
June 21, 2024	Audit Committee Meeting	2:00 p.m. to 3:30 p.m.
EMPLOYEE RELATIONS AND PENSIONS COMMITTEE		
September 19, 2023	Employee Relations & Pensions Committee Meeting	10:00 a.m. to 11:30 a.m.
November 21, 2023	Employee Relations & Pensions Committee Meeting	10:00 a.m. to 11:30 a.m.
April 22, 2024	Employee Relations & Pensions Committee Meeting	2:00 p.m. to 3:30 p.m.
June 24, 2024	Employee Relations & Pensions Committee Meeting	1:30 p.m. to 3:00 p.m.
FINANCE COMMITTEE		
September 21, 2023	Finance Committee Meeting	2:00 p.m. to 3:30 p.m.
November 23, 2023	Finance Committee Meeting	2:00 p.m. to 3:30 p.m.
January 23, 2024	Finance Committee Meeting	2:00 p.m. to 3:30 p.m.
February 29, 2024	Finance Committee Meeting	2:00 p.m. to 3:30 p.m.
March 21, 2024	Finance Committee Meeting	2:00 p.m. to 3:30 p.m.
April 25, 2024	Finance Committee Meeting	2:00 p.m. to 3:30 p.m.
June 25, 2024	Finance Committee Meeting (TBC)	9:00 a.m. to 10:30 a.m.
GOVERNANCE COMMITTEE		
May 29, 2024	Governance Committee Meeting	1:00 p.m. to 2:00 p.m.
July 24, 2024	Governance Committee Meeting	1:00 p.m. to 2:30 p.m.
August 26, 2024	Governance Committee Meeting	1:00 p.m. to 2:30 p.m.
NEGOTIATIONS COMMITTEE		
Scheduled as required.		
INVESTMENT ADVISORY COMMITTEE		
October 24, 2023	Investment Advisory Committee Meeting	2:30 p.m. to 4:00 p.m.
February 12, 2024	Investment Advisory Committee Meeting	2:00 p.m. to 3:30 p.m.
May 13, 2024	Investment Advisory Committee Meeting	1:00 p.m. to 2:30 p.m.
PROPERTY COMMITTEE		
November 15, 2023	Property Committee Meeting	1:30 p.m. to 3:00 p.m.
February 28, 2024	Property Committee Meeting	3:00 p.m. to 4:30 p.m.
May 6, 2024	Property Committee Meeting	2:30 p.m. to 4:00 p.m.

Canadian Statutory Holidays and University Specific Important Dates 2023-24
(In Chronological Order)

September 4, 2023	Labour Day
October 9, 2023	Thanksgiving Day
December 25, 2023	Start of Mid-Year Break
December 25, 2023	Christmas Day
December 26, 2023	Boxing Day
January 1, 2024	New Year's Day
January 5, 2024	End of Mid-Year Break
February 19, 2024	Family Day
March 29, 2024	Good Friday
May 20, 2024	Victoria Day
July 1, 2024	Canada Day
August 2, 2024	TMU Day
August 5, 2024	Civic Holiday

Religious and Cultural Observances 2023-24
(In Chronological Order)

September 1, 2023	Religious year begins - Orthodox Christian
September 7, 2023	Krishna Janmashtami - Hindu
September 12, 2023	Ethiopian New Year - Rastafarian
September 15, 2023	Rosh Hashanah begins-Judaism
September 17, 2023	Rosh Hashanah ends-Judaism
September 19, 2023	Ganesh Chaturthi - Hindu
September 23, 2023	Fall Equinox - Wicca/Neo Pagan
September 24, 2023	Yom Kippur - Judaism
September 29, 2023	Fall Equinox - Wicca/Neo Ends - Sukkot begins - Judaism
September 30, 2023	National Day for Truth and Reconciliation (Orange Shirt Day)
October 6, 2023	Shemini Atzeret - Judaism/Sukkot ends - Judaism
October 7-8, 2023	Simchat Torah - Judaism
October 15, 2023	Navaratri Begins - Hindu
October 16-17, 2023	Birth of Baha'u'llah - Baha'i
October 23, 2023	Navaratri ends - Hindu
October 25, 2023	Vikram New Year - Hindu
October 31, 2023	Reformation Day - Protestant Christian - Samhain - Wicca/Neo Pagan
November 1, 2023	All Saints Day - Christian
November 2, 2023	Crowning of Emperor Haile Selassie - Rastafarian
November 13, 2023	Vikram New Year - Hindu
November 15, 2023	Nativity Fast begins - ends Dec. 24 - Orthodox Christian
November 24, 2023	Martyrdom of Guru Tegh Bahdur - Sikh
November 26, 2023	Day of the Covenant - Baha'i
November 28, 2023	Ascension of 'Abdu'l-Baha - Baha'i
December 7, 2023	Hanukkah Begins - Judaism
December 8, 2023	Bodhi Day (Rohatsu) - Buddhism
December 15, 2023	Hanukkah Ends - Judaism
December 21, 2023	Yule - Christian
December 25, 2023	Christmas - Christian/Feast of the Nativity - Orthodox Christian
December 26, 2023	Zarathosht Diso (Death of Prophet Zarathushtra) Zoroastrian
December 31, 2023	Watch Night - Christian
January 1, 2024	Gantan-sai (New Years) - Shinto/Holy Name of Jesus - Orthodox Christianity
January 5, 2024	Twelfth Night - Christianity
January 6, 2024	Epiphany - Christian/Feast of the Epiphany (Theophany) - Orthodox Christian
January 6, 2024	Dia de los Reyes (Three Kings Day) - Christian/Nativity of Christ - Armenian Orthodox
January 7, 2024	Nativity of Christ - Orthodox Christian/Christmas Day - Rastafarian
January 7, 2024	Feast of the Nativity - Orthodox Christian/Baptism of the Lord Jesus - Christianity
January 14, 2024	Feast Day of St. Basil - Julian Calendar
January 14, 2024	Punjabi Lohri - Hinduism (Punjabi)/New Year - Eastern Orthodox
January 15, 2024	Makar Sankranti - Hinduism

January 17, 2024	Birthday of Guru Gobind Singh - Sikhism
January 18 - 25, 2024	Week of Prayer for Christianity Unity - Christianity
January 19, 2024	Feast of Epiphany - Orthodox Christianity
January 20, 2024	Timkat - Ethiopian Orthodox Christianity
January 21, 2024	World Religion Day - Baha'i
January 25, 2024	Mahayana New Year - Buddhism/Conversion of St. Paul - Christianity
January 27, 2024	St. Sava Divine Service - Christianity Serbian Orthodox
February 1, 2024	Imbolc (Candlemas) – Pagan/Wiccan
February 2, 2024	Candlemas - Presentation of Christ in the Temple - Christian
February 3, 2024	Setsubun (beginning of spring) - Shinto
February 10, 2024	Chinese New Year
February 13, 2024	Shrove Tuesday - Christian
February 14, 2024	Vasant Panchami - Hindu/Lent Begins - Christian/Ash Wednesday - Christian
February 15, 2024	Nirvana Day - Buddhist - Jain
February 24, 2024	Magha Puja Day - Buddhist
March 8, 2024	Maha Shivaratri - Hindu
March 10, 2024	Meatfare Sunday - Orthodox Christian
March 10, 2024	Ramadan begins - Islam
March 17, 2024	Cheesefare Sunday - Orthodox Christian
March 18 - May 4	Great Lent - Clean Monday - Orthodox Christian
March 20, 2024	Ostara - Vernal Equinox - Wicca/Neo Pagan/Naw-Rúz (New Year) - Baha'i/
March 20, 2024	Hindu New Year - Hindu/Norooz (New Year) - Persian/Zoroastrian
March 23 - 24, 2024	Purim begins - Judaism
March 24, 2024	Palm Sunday - Christian
March 25, 2024	Holi - Hindu
March 28, 2024	Lent Ends - Christian/Maundy Thursday - Christian
March 31, 2024	Easter (Western) - Christian
April 8, 2024	Ramadan finishes - Islam
April 9, 2024	Eid al Fitr begins- Islam
April 10, 2024	Eid al Fitr ends- Islam/Baisakhi (Vaisakhi) - Sikh
April 17, 2024	Ram Navami - Hindu
April 22 - 30, 2024	Passover/Pesach begins- Judaism
April 23, 2024	Hanuman Jayanti - Hindu
April 24-26, 2024	Theravadin New Year 3 days - Buddhism
April 27, 2024	Lazarus Saturday - Orthodox Christian
April 29, 2024	Good Friday - Christian
April 30, 2024	Passover ends - Judaism
May 1, 2024	Beltane
May 2, 2024	Twelfth Day of Ridvan - Baha'i
May 5, 2024	Easter (Pascha) - Orthodox Christian
May 5 - 6, 2024	Yom HaShoah - Judaism
May 9, 2024	Ascension of Jesus - Christian
May 12 - 13, 2024	Yom Ha Zikaron - Judaism
May 13 - 14, 2024	Yom Ha'Atzmaut - Judaism
May 19, 2024	Pentecost - Christian
May 23, 2024	Visakha Puja - Buddha Day - Buddhism
May 23 - 24, 2024	Declaration of the Bab - Baha'i
May 25 - 26, 2024	Lag B'Omer - Judaism
May 26, 2024	Trinity Sunday - Christian
May 30, 2024	Corpus Christi - Catholic Christian
June 6, 2024	Ascension of Jesus - Orthodox Christian
June 11, 2024	Shavout begins - Judaism
June 13, 2024	Shavout ends - Judaism
June 16, 2024	Guru Arjan martyrdom - Sikh
June 17, 2024	Eid al-Adha begins - Islam
June 19, 2024	Eid al-Adha ends - Islam/New Church Day - Swedenborgian Christian
June 20, 2024	Litha - Summer Solstice - Wicca/Neo Pagan
June 21, 2024	National Indigenous Peoples Day
July 9, 2024	Martyrdom of the Bab - Baha'i
July 15, 2024	St. Vladimir - Christian
July 21, 2024	Asalha Puja Day (Dhamma Day) - Buddhism

July 23, 2024	Emperor Haile Selassie birthday - Rastafarian
July 23, 2024	Pioneer Day- Mormon Christian
August 1, 2024	Lammas - Christian
August 1, 2024	Lughnasadh (Lammas) – Wiccan/Pagan
August 6, 2024	Transfiguration of the Lord - Orthodox Christian
August 12 - 13, 2024	Tish'a B'av - Judaism
August 13, 2024	Obon (Ulambana) - Buddhist/Shinto
August 15, 2024	Obon (Ulambana) ends - Buddhist/Shinto
August 15, 2024	Assumption of Blessed Virgin Mary - Orthodox Christian
August 15, 2024	Assumption of Blessed Virgin Mary - Catholic Christian
August 19, 2024	Raksha Bandhan - Hindu
August 26, 2024	Krishna Janmashtami - Hindu
September 7, 2024	Ganesh Chaturthi - Hindu
September 11, 2024	Ethiopian New Year - Rastafarian
September 30, 2024	National Day for Truth and Reconciliation Orange Shirt Day
October 2, 2024	Rosh Hashanah begins - Judaism
October 3, 2024	Navaratri begins - Hindu
October 4, 2024	Rosh Hashanah ends - Judaism
October 11, 2024	Navaratri ends - Hindu
October 11 - 12, 2024	Yom Kippur - Judaism
October 16, 2024	Sukkot begins - Judaism
October 17, 2024	Birth of Baha'u'llah - Baha'i
October 20, 2024	Installation of Scriptures as Guru Granth - Sikh
October 23, 2024	Sukkot ends - Judaism
October 23 - 24, 2024	Shemini Atzeret - Judaism
October 24 - 25, 2024	Simchat Torah - Judaism
October 31, 2024	Reformation Day - Protestant Christian
October 31, 2024	Samhain - Wicca/Neo Pagan
November 1, 2024	All Saints Day - Christian
November 2, 2024	Crowning of Emperor Haile Selassie - Rastafarian
November 15, 2024	Birth of Guru Nanak Dev Ji - Sikh
November 24, 2024	Martyrdom of Guru Tegh Bahdur - Sikh
November 25/26, 2024	Day of the Covenant - Baha'i
November 28, 2024	Ascension of 'Abdu'l-Baha - Baha'i
December 8, 2024	Bodhi Day (Rohatsu) - Buddhism
December 21, 2024	Yule - Christian
December 25, 2024	Chanukah Begins - Judaism
December 25, 2024	Christmas - Christian
December 26, 2024	Zarathosht Diso (Death of Prophet Zarathushtra) Zoroastrian
December 26, 2024	Kwanzaa
December 31, 2024	Watch Night - Christian

Please inform the Board Secretariat Team of any additional observances that should be acknowledged.