

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

| Meeting Date | Call for Agenda Items | Submission of Attachments |
|---|----------------------------|----------------------------|
| 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 ¹ (Financial Statements) | Monday, April 27, 2026 | Tuesday, May 19, 2026 |
| Wednesday, June 03, 2026 | Monday, May 4, 2026 | Friday, May 22, 2026 |

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

| Meeting Date | Call for Agenda Items | Submission of Attachments |
|------------------------------|----------------------------|----------------------------|
| 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 |

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

| Meeting Date | Call for Agenda Items | Submission of Attachments |
|---|----------------------------|----------------------------|
| 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 ³ (Financial Statements) | Monday, May 5, 2026 | Tuesday, May 19, 2026 |
| Thursday, June 4, 2026 | Monday, May 4, 2026 | Friday, May 22, 2026 |

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

| Meeting Date | Call for Agenda Items | Submission of Attachments |
|----------------------------|----------------------------|----------------------------|
| 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 |

| BOARD OF GOVERNORS | | 4:00-8:00 p.m. |
|---|------------------------------|----------------------------------|
| In-Person: Governors Boardroom (7-218) | | |
| Meeting Date | Call for Agenda Items | Submission of Attachments |
| 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 ⁴ (Financial Statements) | Monday, April 27, 2026 | Tuesday, May 19, 2026 |
| Thursday, June 11, 2026 ⁵ | Monday, May 4, 2026 | Friday, May 29, 2026 |

| BOARD OF GOVERNORS – EVENTS / DINNERS | | TBC |
|--|-------------------------------|-------------------|
| Event Description | Event Date | Event Time |
| 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. |

- ¹ 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.
- 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 28, 2026, and is a virtual meeting.
- ⁴ 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.
- ⁵ The Annual General Meeting of the Grant MacEwan University Foundation will be held prior to the Board of Governors meeting.