

**SENATE AND ITS COMMITTEES, AND COUNCILS
2023-2024**

If you require assistance or need to convey regrets, please contact the Secretariat at senate@uwaterloo.ca.

CYCLE	GRADUATE & RESEARCH COUNCIL (IN PERSON NH3318 & ZOOM)	UNDERGRADUATE COUNCIL (IN PERSON NH3318 & ZOOM)	LONG RANGE PLANNING COMMITTEE (IN PERSON NH3318 & ZOOM)	FINANCE COMMITTEE (IN PERSON NH3318 & ZOOM)	HONORARY DEGREES, HONORARY MEMBER (IN PERSON HD NH 3318 and HM/DPE NH3308 & ZOOM)	EXECUTIVE COMMITTEE (ZOOM UNLESS OTHERWISE NOTED)	SENATE * (IN PERSON NH3407 & ZOOM)
1	10 Apr 2023	11 Apr 2023				1 May 2023	15 May 2023
2	8 May 2023	9 May 2023	11 May 2023		26 May 2023 (HM)	5 Jun 2023	19 Jun 2023
3	12 Jun 2023	20 Jun 2023				5 Sep 2023	18 Sep 2023
4	18 Sep 2023	19 Sep 2023	20 Sep 2023			10 Oct 2023	23 Oct 2023
	16 Oct 2023	17 Oct 2023			26 Oct 2023 (HD)		
5	20 Nov 2023	21 Nov 2023				13 Nov 2023	27 Nov 2023
6			29 Nov 2023		3 Nov 2023 (HM) 22 Nov 2023(HM/DPE)	15 Jan 2024	29 Jan 2024
7	5 Feb 2024	5 Feb 2024		7 Feb 2024		20 Feb 2024	4 Mar 2024
8	4 Mar 2024	5 Mar 2024	28 Feb 2024	13 Mar 2024		25 Mar 2024	8 Apr 2024
1	8 Apr 2024	9 Apr 2024					

**BOARD AND ITS COMMITTEES
2023-2024**

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CYCLE	BUILDING & PROPERTIES COMMITTEE (ZOOM)	AUDIT COMMITTEE (ZOOM)	FINANCE & INVESTMENT COMMITTEE (ZOOM)	PENSION INVESTMENT COMMITTEE (IN PERSON NH3308 & ZOOM)	PENSION & BENEFITS COMMITTEE (IN PERSON NH3318 & ZOOM)	GOVERNANCE COMMITTEE (ZOOM)	BOARD ** (IN PERSON NH3407 & ZOOM)	BOARD/SENATE RETREAT + (IN PERSON FED HALL)
1	17 May 2023		18 May 2023	16 May 2023	19 May 2023	24 May 2023	Jun 6 2023	
				7 Jun 2023	16 Jun 2023			
		19 July 2023		14 Sep 2023	15 Sep 2023			Sep 27 2023
2	11 Oct 2023	12 Oct 2023	12 Oct 2023		13 Oct 2023	17 Oct 2023	31 Oct 2023	
				8 Nov 2023	17 Nov 2023			
					8 Dec 2023			
3	17 Jan 2024	18 Jan 2024	18 Jan 2024		19 Jan 2024	23 Jan 2024	6 Feb 2024	
				5 Mar 2024	16 Feb 2024			
4	20 Mar 2024	21 Mar 2024	21 Mar 2024		22 Mar 2024	26 Mar 2024	16 Apr 2024	

* In general meetings are normally two hours in length
 ** In general meetings are normally four hours in length
 + Confidential/Closed Session

NH3407 – Needles Hall Board/Senate Chamber
 NH 3318 and NH3308 – Needles Hall Meeting Rooms
 Committee Retreats will be scheduled by the Chair