

| COMMITTEE  | TIME                   | JANUARY |   |   |   |   | FEBRUARY |   |   |    |       | MARCH |    |    |    |    | APRIL          |    |     |    |    | MAY |     |    |   |    | JUNE |   |       |    |    |
|--|------------------------|---------|---|---|---|---|----------|---|---|----|-------|-------|----|----|----|----|----------------|----|-----|----|----|-----|-----|----|---|----|------|---|-------|----|----|
|  |                        | 1       | 2 | 3 | 4 | 5 | 1        | 2 | 3 | 4  | 5     | 1     | 2  | 3  | 4  | 5  | 1              | 2  | 3   | 4  | 5  | 1   | 2   | 3  | 4 | 5  | 1    | 2 | 3     | 4  | 5  |
| University Council   | Mondays, 2:00pm        |         |   |   |   |   |          |   |   |    | 24    |       |    |    |    |    |                |    |     | 28 |    |     |     |    |   |    |      |   |       | 16 |    |
| Executive Group  | Wednesdays, 10:00am    |         |   |   |   |   |          | 5 |   | 19 |       | 5     |    | 19 |    |    | 2 <sup>∞</sup> |    | 16  |    | 30 |     |     | 14 |   | 28 |      |   | 11    |    | 25 |
| Academic Committee   | Thursdays, 10:00am     |         |   |   |   |   |          |   |   |    |       |       |    | 20 |    |    |                |    |     |    |    |     |     | 15 |   |    |      |   |       |    |    |
| Finance and Infrastructure Committee                       | Mondays, 4:00pm        |         |   |   |   |   |          |   |   |    |       |       |    |    |    | 31 |                |    |     |    |    |     |     |    |   |    |      |   | 2     |    |    |
| People, Nominations and Remuneration Committee             | Mondays, 2:00pm        |         |   |   |   |   |          |   |   |    |       |       |    | 17 |    |    |                |    |     |    |    |     |     |    |   |    |      |   | 2     |    |    |
| <b>ORGANISATIONAL REVIEWS</b>                              |                        |         |   |   |   |   |          |   |   |    |       |       |    |    |    |    |                |    |     |    |    |     |     |    |   |    |      |   |       |    |    |
| Department of Accounting, Finance and Economics            | March 10-13            |         |   |   |   |   |          |   |   |    | 25&27 |       |    |    |    |    |                |    |     |    |    |     |     |    |   |    |      |   |       |    |    |
| School of Applied Psychology                               | May 19-22              |         |   |   |   |   |          |   |   |    |       |       |    |    |    |    |                |    |     |    |    |     | 6&8 |    |   |    |      |   |       |    |    |
| School of Medicine and Dentistry                           | June 23-26             |         |   |   |   |   |          |   |   |    |       |       |    |    |    |    |                |    |     |    |    |     |     |    |   |    |      |   | 10&12 |    |    |
| School of Pharmacy and Medical Sciences                    | August 25-28           |         |   |   |   |   |          |   |   |    |       |       |    |    |    |    |                |    |     |    |    |     |     |    |   |    |      |   |       |    |    |
| School of Humanities, Languages and Social Science         | November 10-13         |         |   |   |   |   |          |   |   |    |       |       |    |    |    |    |                |    |     |    |    |     |     |    |   |    |      |   |       |    |    |
| Audit and Risk Committee                                   | Thursdays, 4:00pm      |         |   |   |   |   |          |   |   |    | 21~   |       |    |    |    |    |                |    |     |    |    |     |     | 14 |   |    |      |   |       |    |    |
| Board of Graduate Research                                 | Wednesdays, 2:00pm     |         |   |   |   |   |          |   |   |    | 19    |       |    |    |    |    |                | 2  |     |    |    |     |     |    |   |    |      |   | 18    |    |    |
| Disability Advisory Committee                              | Tuesdays, 10:00am      |         |   |   |   |   |          |   |   |    | 25    |       |    |    |    |    |                |    | 15  |    |    |     |     |    |   |    |      |   |       |    |    |
| English Language Advisory Committee                        | Tuesdays, 10:00am      |         |   |   |   |   |          |   |   |    |       |       | 11 |    |    |    |                |    |     |    |    |     |     |    |   |    |      |   |       |    |    |
| Equity, Diversity and Inclusion Committee                  | Mondays, 10:00am       |         |   |   |   |   |          |   |   |    |       |       | 10 |    |    |    |                |    |     |    |    |     |     | 12 |   |    |      |   |       |    |    |
| GU Elders & First Peoples Knowledge Holders Advisory Board | Fridays, 10:00am       |         |   |   |   |   |          |   |   |    |       |       |    | 21 |    |    |                |    |     |    |    |     |     |    |   |    |      |   | 20    |    |    |
| HDR Scholarship Committee                                  | Wednesdays, times vary |         |   |   |   |   |          |   |   |    |       |       |    |    | 26 |    |                |    |     |    |    |     |     |    |   |    |      |   | 4     |    |    |
| Human Research Ethics Committee                            | Tuesdays, 9:30am       |         |   |   |   |   |          | 4 |   |    |       |       | 4  |    |    |    |                | 1  |     |    |    |     | 6   |    |   |    |      | 3 |       |    |    |
| Internationalisation Advisory Committee                    | Thursdays, 1:30pm      |         |   |   |   |   |          |   |   |    |       |       |    |    |    |    |                |    |     |    |    |     |     | 15 |   |    |      |   |       |    |    |
| International Recruitment Advisory Committee               | Tuesdays, 1:30pm       |         |   |   |   |   |          |   |   |    |       |       |    |    |    |    |                | 8  |     |    |    |     |     |    |   |    |      |   |       |    |    |
| Learning and Teaching Committee                            | Mondays, 10:30am       |         |   |   |   |   |          |   |   |    |       | 3     |    |    |    |    |                | 7  |     |    |    |     |     |    |   |    |      |   | 9     |    |    |
| Programs Committee   | Thursdays, 9:30am      |         |   |   |   |   |          |   |   |    | 6     | 6     |    |    |    |    |                | 3* |     |    |    |     | 8   |    |   |    |      |   |       |    |    |
| Programs Committee Debrief                                 | Thursdays, 10:00am     |         |   |   |   |   |          |   |   |    |       |       | 20 |    |    | 20 |                |    | 17* |    |    |     |     | 22 |   |    |      |   |       |    |    |
| Program Strategy Board                                     | Wednesdays, 2:00pm     |         |   |   |   |   |          |   |   |    |       |       |    |    | 12 |    |                |    |     |    |    |     |     | 21 |   |    |      |   |       |    |    |
| Research Committee   | Tuesdays, 10:00am      |         |   |   |   |   |          | 4 |   |    |       |       |    |    |    |    |                | 1  |     |    |    |     |     |    |   |    |      | 3 |       |    |    |
| Senior Promotions Committee                                | Wednesdays, 8:00am     |         |   |   |   |   |          |   |   |    |       |       |    | 19 |    |    |                |    |     |    |    |     |     |    |   |    |      |   | 11    |    |    |
| Student Experience Sub-Committee                           | Tuesdays, 10:00am      |         |   |   |   |   |          |   |   |    |       |       |    | 18 |    |    |                |    |     |    |    |     |     | 20 |   |    |      |   |       |    |    |
| University Biosafety Committee                             | Thursdays, 10:00am     |         |   |   |   |   |          |   |   |    |       |       |    |    | 27 |    |                |    |     |    |    |     |     | 22 |   |    |      |   |       |    |    |
| University Health Safety and Wellbeing Committee           | Thursdays, 9:30am      |         |   |   |   |   |          |   |   |    |       |       | 20 |    |    |    |                |    |     |    |    |     |     | 22 |   |    |      |   |       |    |    |
| <b>ARTS, EDUCATION AND LAW GROUP</b>                       |                        |         |   |   |   |   |          |   |   |    |       |       |    |    |    |    |                |    |     |    |    |     |     |    |   |    |      |   |       |    |    |
| Arts, Education and Law Group Board                        | Thursdays, times vary  |         |   |   |   |   |          |   |   |    |       |       |    |    | 13 |    |                |    |     |    |    |     |     | 22 |   |    |      |   |       |    |    |
| <b>BUSINESS GROUP</b>                                      |                        |         |   |   |   |   |          |   |   |    |       |       |    |    |    |    |                |    |     |    |    |     |     |    |   |    |      |   |       |    |    |
| Griffith Business School Group Board                       | Tuesdays, times vary   |         |   |   |   |   |          |   |   |    |       |       |    |    | 18 |    |                |    |     | 15 |    |     |     |    |   |    |      |   | 17    |    |    |
| <b>HEALTH GROUP</b>  |                        |         |   |   |   |   |          |   |   |    |       |       |    |    |    |    |                |    |     |    |    |     |     |    |   |    |      |   |       |    |    |
| Griffith Health Group Board                                | Thursdays, 12:00pm     |         |   |   |   |   |          |   |   |    |       |       | 6  |    |    |    |                |    | 10  |    |    |     |     |    |   |    |      | 5 |       |    |    |
| <b>SCIENCES GROUP</b>                                      |                        |         |   |   |   |   |          |   |   |    |       |       |    |    |    |    |                |    |     |    |    |     |     |    |   |    |      |   |       |    |    |
| Griffith Sciences Group Board                              | Fridays, 10:00am       |         |   |   |   |   |          |   |   |    |       |       |    |    |    |    |                | 5  |     |    |    |     |     |    |   |    |      | 6 |       |    |    |

^ Monday  
 < Tuesday  
 > Thursday  
 ~ Friday  
 ∞ Executive Group Strategy Day 10:00am - 4:00pm  
 ◊ Extraordinary Meeting 1:00pm - 3:00pm  
 \* Meeting will only proceed if business warrants

| 2025 Public Holidays |     |               |
|----------------------|-----|---------------|
| 1                    | Jan | New Years Day |
| 27                   | Jan | Australia Day |
| 18                   | Apr | Good Friday   |
| 21                   | Apr | Easter Monday |
| 25                   | Apr | ANZAC Day     |
| 5                    | May | Labour Day    |

| COMMITTEE  | TIME                   | JULY |                |    |    |   | AUGUST |   |    |    |    | SEPTEMBER |    |    |    |   | OCTOBER        |    |    |    |    | NOVEMBER |   |    |    |    | DECEMBER |   |     |     |   |
|--|------------------------|------|----------------|----|----|---|--------|---|----|----|----|-----------|----|----|----|---|----------------|----|----|----|----|----------|---|----|----|----|----------|---|-----|-----|---|
|  |                        | 1    | 2              | 3  | 4  | 5 | 1      | 2 | 3  | 4  | 5  | 1         | 2  | 3  | 4  | 5 | 1              | 2  | 3  | 4  | 5  | 1        | 2 | 3  | 4  | 5  | 1        | 2 | 3   | 4   | 5 |
| University Council   | Mondays, 2:00pm        |      |                |    |    |   |        |   |    |    | 18 | 11-12"    |    |    |    |   |                |    |    | 20 |    |          |   |    |    | 1  |          |   |     |     |   |
| Executive Group  | Wednesdays, 10:00am    |      | 9 <sup>∞</sup> |    | 23 |   |        | 6 |    | 20 |    |           | 3  |    | 17 |   | 1 <sup>∞</sup> |    | 15 |    | 29 |          |   | 12 |    | 26 |          |   |     | 10  |   |
| Academic Committee   | Thursdays, 10:00am     |      |                | 17 |    |   |        |   |    |    |    |           |    | 18 |    |   |                |    |    |    |    |          |   | 13 |    |    |          |   |     | 11* |   |
| Finance and Infrastructure Committee                       | Mondays, 4:00pm        |      |                |    | 21 |   |        |   |    |    |    |           |    | 15 |    |   |                |    |    |    |    |          |   |    | 17 |    |          |   |     |     |   |
| People, Nominations and Remuneration Committee             | Mondays, 2:00pm        |      |                |    | 21 |   |        |   |    |    |    |           |    | 15 |    |   |                |    |    |    |    |          |   |    | 17 |    |          |   |     |     |   |
| <b>ORGANISATIONAL REVIEWS</b>                              |                        |      |                |    |    |   |        |   |    |    |    |           |    |    |    |   |                |    |    |    |    |          |   |    |    |    |          |   |     |     |   |
| Department of Accounting, Finance and Economics            | March 10-13            |      |                |    |    |   |        |   |    |    |    |           |    |    |    |   |                |    |    |    |    |          |   |    |    |    |          |   |     |     |   |
| School of Applied Psychology                               | May 19-22              |      |                |    |    |   |        |   |    |    |    |           |    |    |    |   |                |    |    |    |    |          |   |    |    |    |          |   |     |     |   |
| School of Medicine and Dentistry                           | June 23-26             |      |                |    |    |   |        |   |    |    |    |           |    |    |    |   |                |    |    |    |    |          |   |    |    |    |          |   |     |     |   |
| School of Pharmacy and Medical Sciences                    | August 25-28           |      |                |    |    |   |        |   |    |    |    |           |    |    |    |   |                |    |    |    |    |          |   |    |    |    |          |   |     |     |   |
| School of Humanities, Languages and Social Science         | November 10-13         |      |                |    |    |   |        |   |    |    |    |           |    |    |    |   |                |    |    |    |    |          |   |    |    |    |          |   |     |     |   |
| Audit and Risk Committee                                   | Thursdays, 4:00pm      |      |                |    |    |   |        |   |    | 20 |    |           |    |    |    |   |                |    |    |    |    |          |   | 12 |    |    |          |   |     |     |   |
| Board of Graduate Research                                 | Wednesdays, 2:00pm     |      |                |    |    |   |        |   |    | 27 |    |           |    |    |    |   | 8              |    |    |    |    |          |   |    | 26 |    |          |   |     |     |   |
| Disability Advisory Committee                              | Tuesdays, 10:00am      |      | 8              |    |    |   |        |   |    |    |    |           |    |    |    |   |                | 7  |    |    |    |          |   |    |    |    |          |   |     |     |   |
| English Language Advisory Committee                        | Tuesdays, 10:00am      |      |                | 15 |    |   |        |   |    |    |    |           |    |    |    |   |                |    | 15 |    |    |          |   |    |    |    |          |   |     |     |   |
| Equity, Diversity and Inclusion Committee                  | Mondays, 10:00am       |      |                |    |    |   |        |   | 11 |    |    |           |    |    |    |   |                |    |    |    | 27 |          |   |    |    |    |          |   |     |     |   |
| GU Elders & First Peoples Knowledge Holders Advisory Board | Fridays, 10:00am       |      |                |    |    |   |        |   |    | 22 |    |           |    |    |    |   |                |    |    |    |    |          |   | 21 |    |    |          |   |     |     |   |
| HDR Scholarship Committee                                  | Wednesdays, times vary |      |                |    |    |   |        |   |    | 20 |    |           |    |    |    |   |                |    |    |    |    |          |   | 12 |    |    |          |   |     |     |   |
| Human Research Ethics Committee                            | Tuesdays, 9:30am       | 1    |                |    |    |   |        | 5 |    |    |    | 2         |    |    |    |   |                | 7  |    |    |    |          | 4 |    |    |    | 2        |   |     |     |   |
| Internationalisation Advisory Committee                    | Thursdays, 1:30pm      |      |                |    |    |   |        |   |    | 21 |    |           |    |    |    |   |                |    |    |    |    |          |   | 13 |    |    |          |   |     |     |   |
| International Recruitment Advisory Committee               | Tuesdays, 1:30pm       |      |                | 15 |    |   |        |   |    |    |    |           |    |    |    |   |                | 7  |    |    |    |          |   |    |    |    |          |   |     |     |   |
| Learning and Teaching Committee                            | Mondays, 10:30am       |      |                |    |    |   |        |   | 11 |    |    |           | 8  |    |    |   |                |    | 13 |    |    |          |   |    | 17 |    |          |   |     |     |   |
| Programs Committee   | Thursdays, 9:30am      | 3    |                |    |    |   |        | 7 |    |    |    | 4         |    |    |    |   |                | 2  |    |    |    |          | 6 |    |    |    | 4*       |   |     |     |   |
| Programs Committee Debrief                                 | Thursdays, 10:00am     |      |                | 17 |    |   |        |   |    | 21 |    |           |    | 18 |    |   |                |    | 16 |    |    |          |   | 20 |    |    |          |   | 11* |     |   |
| Program Strategy Board                                     | Wednesdays, 2:00pm     |      |                | 16 |    |   |        |   |    | 27 |    |           |    |    |    |   |                |    |    |    |    |          |   |    |    |    |          |   |     |     |   |
| Research Committee   | Tuesdays, 10:00am      |      |                |    |    |   |        | 5 |    |    |    |           |    |    |    |   |                | 7  |    |    |    |          | 4 |    |    |    |          |   |     |     |   |
| Senior Promotions Committee                                | Wednesdays, 8:00am     |      |                |    |    |   |        |   |    |    |    | 2&3       | 10 |    |    |   |                |    |    |    |    |          |   |    |    |    |          |   |     |     |   |
| Student Experience Sub-Committee                           | Tuesdays, 10:00am      |      | 8              |    |    |   |        |   |    |    |    | 2         |    |    |    |   |                |    |    |    | 28 |          |   |    |    |    |          |   |     |     |   |
| University Biosafety Committee                             | Thursdays, 10:00am     |      |                |    |    |   |        |   |    | 28 |    |           |    |    |    |   |                |    |    |    |    |          |   | 20 |    |    |          |   |     |     |   |
| University Health Safety and Wellbeing Committee           | Thursdays, 9:30am      |      |                |    |    |   |        |   |    | 21 |    |           |    |    |    |   |                |    |    |    |    |          | 6 |    |    |    |          |   |     |     |   |
| <b>ARTS, EDUCATION AND LAW GROUP</b>                       |                        |      |                |    |    |   |        |   |    |    |    |           |    |    |    |   |                |    |    |    |    |          |   |    |    |    |          |   |     |     |   |
| Arts, Education and Law Group Board                        | Thursdays, times vary  |      | 10             |    |    |   |        |   |    |    |    |           |    |    | 11 |   |                |    |    |    |    |          |   | 6  |    |    |          |   |     |     |   |
| <b>BUSINESS GROUP</b>                                      |                        |      |                |    |    |   |        |   |    |    |    |           |    |    |    |   |                |    |    |    |    |          |   |    |    |    |          |   |     |     |   |
| Griffith Business School Group Board                       | Tuesdays, times vary   |      |                |    |    |   |        |   |    | 19 |    |           |    | 16 |    |   |                |    |    |    |    |          |   |    |    |    |          |   |     |     |   |
| <b>HEALTH GROUP</b>  |                        |      |                |    |    |   |        |   |    |    |    |           |    |    |    |   |                |    |    |    |    |          |   |    |    |    |          |   |     |     |   |
| Griffith Health Group Board                                | Thursdays, 12:00pm     |      |                |    | 24 |   |        |   |    |    |    |           | 11 |    |    |   |                |    |    |    |    |          | 6 |    |    |    |          |   |     |     |   |
| <b>SCIENCES GROUP</b>                                      |                        |      |                |    |    |   |        |   |    |    |    |           |    |    |    |   |                |    |    |    |    |          |   |    |    |    |          |   |     |     |   |
| Griffith Sciences Group Board                              | Fridays, 10:00am       | 4*   |                |    |    |   |        | 8 |    |    |    | 5*        |    |    |    |   |                | 10 |    |    |    |          |   |    |    |    |          |   |     |     |   |

^ Monday  
 < Tuesday  
 > Thursday  
 ~ Friday  
 ∞ Executive Group Strategy Day 10:00am - 4:00pm  
 " Council Retreat (Thursday-Friday)

| 2025 Public Holidays |     |                     |
|----------------------|-----|---------------------|
| 11                   | Aug | Logan Show Day      |
| 13                   | Aug | Brisbane Show Day   |
| 29                   | Aug | Gold Coast Show Day |
| 6                    | Oct | King's Birthday     |
| 25                   | Dec | Christmas Day       |
| 26                   | Dec | Boxing Day          |

\* Meeting will only proceed if business warrants