



Board of Governors Meeting

Tuesday, December 12, 2023

4:00 PM-6:00 PM – Executive Boardroom

Board Members:	Sarah MacKenzie Kent Smith Yusuf Mohammed Ebenezer Asare Kevin Shufflebotham	Shelley Beck David Hoekstra Brian Stauth Lily Schaerer Nikita Kovalev	Russel Krasnuik Lana west
Administrative Resources:	Nancy Brown	Wayne Resch	Tiffany Digness

TOPIC	ACTION	LEAD	TIME
1. OPENING			
1.1. Welcome/ Acknowledgement of the Territory	Discussion	MacKenzie	4:00-4:05
1.2. Quorum	Confirmation		
1.3. Call To Order	Action		
1.4. Conflict of Interest (if applicable)	Declaration		
2. APPROVAL OF AGENDA			
2.1. Agenda – December 12, 2023 <i>[MOTION: Approve the agenda as presented.]</i>	Approval	MacKenzie	
3. APPROVAL OF MINUTES			
3.1. Minutes – October 17, 2023 <i>[MOTION: Approve the minutes from the May 16, 2023, and June 6, 2023, as presented.]</i>	Approval	MacKenzie	
4. APPROVAL OF CONSENT AGENDA			
4.1. External Relations Minutes – November 14, 2023	Approval	MacKenzie	
4.2. Executive Minutes – November 21, 2023			
4.3. Human Resource Minutes – November 21, 2023			
4.4. Finance & Audit Minutes – November 28, 2023			
4.5. General Academic Council Minutes – November 27, 2023 <i>[MOTION: “Approve the Consent Agenda as presented at the December 12, 2023, meeting of the Board of Governors.”]</i>			

5. REPORTS				
5.1.	Finance & Audit Committee Annual Report <i>[MOTION: “The Board of Governors approves Annual Report as presented.”]</i>	Approval	Smith	4:05-4:15
6. STRATEGY, CULTURE & EDUCATION				
6.1.	Presidents Update	Update	Shufflebotham	4:15-4:40
6.2.	Autonomous Degree Presentation	Presentation	Shufflebotham/ Brown	4:40 – 5:00
7. IN CAMERA				
7.1.	In Camera with President Labour Relation update	Discussion	MacKenzie	5:00 – 5:15
7.2.	In Camera without President - HR Committee Report - Presidents Contract	Discussion	MacKenzie	5:15-6:00
8. CONCLUSION				
8.1.	Adjournment	Action	MacKenzie	6:00