



**BOARD OF GOVERNORS MEETING**  
**Thursday, May 18, 2017**  
**6:00 - 9:00 p.m.**  
**Room 103, 618 University Avenue**

**AGENDA**

**Presentation by Chief Access to Information & Privacy Officer, Ms. Patti Wheatley**

- 1. Call to Order & Recognition of Retiring Members**
- 2. Approval of Minutes – April 10, 2017**
- 3. President’s Report – Dr. Abd-El-Aziz**
- 4. Chair’s Report – Mr. Pat Sinnott**
- 5. Student Union Report – Mr. Pat Sinnott**
- 6. Senate Report to the Board of Governors**
- 7. Board Committees**
  - a) Governance and Appeals - (Mr. Shawn Murphy)**
  - b) Development, FR and ER - (Mr. Duncan Shaw)**
  - c) Finance and Audit - (Mr. Ron Keefe)**
  - d) Human Resources Committee - (Mr. Scott Harper)**
  - e) Property and Assets Committee – (Ms. Margo Thompson)**
  - f) Executive – (Mr. Pat Sinnott)**
- 8. Other Business**
- 9. Adjournment**