



**Board of Governors Meeting
Friday, June 14, 2024
8:00 – 9:00 a.m.
Via Zoom**

AGENDA

- 1. Call to Order, Welcome and Land Acknowledgement - Ms. Shannon MacDonald 8:00 am**
- 2. Welcome to the New President - Ms. Shannon MacDonald 8:02 am**
- 3. Conflict of Interest - Ms. Shannon MacDonald 8:04 am**
- 4. Approval of Agenda - Ms. Shannon MacDonald 8:05 am**
- 5. Approval of Minutes - Ms. Shannon MacDonald 8:07 am**
 - a. May 21, 2024
- 6. Business Arising 8:09 am**
- 7. Update from the President - Dr. Wendy Rodgers 8:10 am**
- 8. Board Committee Update 8:15 am**
 - a. Finance and Audit Committee - Mr. Alex MacBeath
 - b. Development, Fundraising and External Relations Committee – Ms. Pam Montgomery
 - c. Executive Committee – Ms. Shannon MacDonald

MOVE TO IN CAMERA

RETURN TO OPEN SESSION

- 9. Adjournment**