



**Board of Governors Meeting  
Wednesday, April 4, 2018  
618 University Avenue  
6:00 - 9:00 p.m.**

**AGENDA**

- 1. Call to Order and Welcome**
- 2. Approval of Minutes - January 25, 2018**
- 3. Chair's Report – Mr. Pat Sinnott**
- 4. President's Report – Dr. Abd-El-Aziz**
- 5. Strategic Plan Update – Dr. Abd-El-Aziz/Mr. Pat Sinnott**
- 6. Student Union Report - Ms. Chelsea Perry**
- 7. Senate Report to Board – Dr. Abd-El-Aziz**
- 8. Board Committees' Updates:**
  - a) Property and Assets Committee (Ms. Margo Thompson)**
  - b) Finance and Audit – (Mr. Ron Keefe)**
  - c) Development, FR and ER - (Ms. Kathy Hambly)**
  - d) Governance and Appeals - (Mr. Shawn Murphy)**
  - e) Executive Committee - (Mr. Pat Sinnott)**

**MOVE TO IN CAMERA**

- f) Human Resources Committee – (Mr. Scott Harper)**
- 9. New business**
- 10. In Camera – Board and President only**
- 11. In Camera – Board only**
- 12. Adjournment**