



**Board of Governors Meeting  
Tuesday, April 4, 2023  
6:00 – 9:00 p.m.  
Via Zoom**

**AGENDA**

- 1. Call to Order and Welcome**
- 2. Approval of Minutes**
  - a) February 16, 2023
  - b) March 23, 2023
- 3. Chair's Report** - Mr. Pat Sinnott
- 4. President's Report** - Dr. Greg Keefe
- 5. Student Union Report** - Mr. Adam MacKenzie
- 6. Senate Report to Board**
- 7. Board Committee Update**
  - a) Property and Assets Committee - Mr. Steve Bellamy
  - b) Finance and Audit Committee - Mr. Alex MacBeath
  - c) Development, Fundraising and External Relations Committee - Mr. Andrew Bartlett
  - d) Governance and Appeals Committee - Ms. Shannon MacDonald
  - e) Executive Committee - Mr. Pat Sinnott

**MOVE TO IN CAMERA**

- f) Human Resources Committee - Ms. Perlene Morrison

**MEETING RETURNED TO OPEN SESSION**

- 9. Adjournment**