



**Board of Governors Meeting
Tuesday, February 15, 2022
6:00 - 9:00 p.m.
Via Zoom**

AGENDA

- 1. Call to Order and Welcome**
- 2. Approval of Minutes**
 - a) November 23, 2021
- 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** – Prof. Tim Carroll
- 7. Board Committee Update**
 - a) Property and Assets Committee – Mr. Peter Hayes
 - b) Finance and Audit Committee - Mr. Alex MacBeath
 - c) Development, Fundraising and External Relations Committee – Ms. Kathy Hambly
 - 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
- 8. New Business**
- 9. Adjournment**