



Board of Governors Meeting

Tuesday, February 16, 2021

6:00–9:00 p.m.

Via Zoom

AGENDA

- 1. Call to Order and Welcome**
- 2. Approval of Minutes** – December 8, 2020
- 3. Chair’s Report** – Mr. Pat Sinnott
- 4. President’s Report** – Dr. Alaa Abd-El-Aziz
- 5. Student Union Report** – Ms. Tolulope Oginni
- 6. Senate Report to Board** – Ms. Bertha Campbell
- 7. Board Committee Update**
 - a. Finance and Audit Committee – Mr. Alex MacBeath
 - b. Development, FR and ER Committee – Ms. Kathy Hambly
 - c. Governance and Appeals Committee – Ms. Shannon MacDonald
 - d. Property and Assets Committee – Mr. Peter Hayes
 - e. Human Resources Committee – Ms. Perlene Morrison
 - f. Executive Committee – Mr. Pat Sinnott
- 8. New Business**
- 9. Adjournment**