



**Board of Governors Meeting
Thursday, February 16, 2023
6:00 – 9:00 p.m.
Alumni Hall, room 102 and Via Zoom**

AGENDA

- 1. Call to Order and Welcome**
- 2. Approval of Minutes**
 - a) November 29, 2022
- 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) Board-Senate Liaison Committee - Mr. Andrew Bartlett
 - e) Governance and Appeals Committee - Ms. Shannon MacDonald
 - f) Executive Committee - Mr. Pat Sinnott

MOVE TO IN CAMERA

- g) Human Resources Committee - Ms. Perlene Morrison

MEETING RETURNED TO OPEN SESSION

- 9. Adjournment**