



**Board of Governors Meeting
Thursday, January 25, 2018
618 University Avenue
6:00 - 9:00 p.m.**

AGENDA

- 1. Call to Order and Welcome**
- 2. Approval of Minutes - November 23, 2017**
- 3. Chair's Report – Mr. Pat Sinnott**
- 4. President's Report – Dr. Abd-El-Aziz**
- 5. Student Union Report - Mr. Hammad Ahmed**
- 6. Senate Report to Board – Dr. Abd-El-Aziz**
- 7. Approved E-Votes (for information)**
- 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**