

Board of Governors Meeting
Thursday, January 31, 2019, 6:00 – 9:00 p.m.
618 University Avenue

AGENDA

- 1. Call to Order and Welcome**
- 2. Approval of Minutes** - November 30, 2018, 2019
- 3. Chair's Report** – Mr. Pat Sinnott
- 4. President's Report** – Dr. Abd-El-Aziz
- 5. Student Union Report** - Mr. Will McGuigan
- 6. Senate Report to Board** – Dr. Abd-El-Aziz
- 7. Board Committees' Updates:**
 - a) Property and Assets Committee** (Ms. Margo Thompson)
 - b) Finance and Audit** – (Mr. Alex MacBeath)
 - c) Development, FR and ER** - (Ms. Kathy Hambly)
 - d) Governance and Appeals** - (Ms. Shannon MacDonald)
 - e) Executive Committee** - Mr. Pat Sinnott

MOVE TO IN CAMERA

- f) Human Resources Committee** – (Mr. Scott Harper)

RETURN TO OPEN SESSION

- 8. New business**
- 9. Adjournment**