



**Board of Governors Meeting
Thursday, May 16, 2019
618 University Avenue
6:00 - 9:00 p.m.**

AGENDA

- 1. Call to Order and Welcome**
- 2. Approval of Minutes – April 11, 2019**
- 3. Chair’s Report – Mr. Pat Sinnott**
 - i) E-Vote Summary
- 4. President’s Report – Dr. Abd-El-Aziz**
 - i) Mental Health Strategy
- 5. Student Union Report – Ms. Emma Drake**
- 6. Senate Report to Board – Ms. Bertha Campbell**
- 8. Board Committees’ Updates:**
 - a) Finance and Audit – (Mr. Alex MacBeath)**
 - b) Development, FR and ER - (Ms. Kathy Hambly)**
 - c) Governance and Appeals - (Ms. Shannon MacDonald)**
 - d) Property and Assets Committee (Ms. Margo Thompson)**
 - e) Human Resources Committee – (Mr. Scott Harper)**
 - i) Appointments for Approval
 - f) Executive Committee - (Mr. Pat Sinnott)**
 - i) Draft Board Meeting Dates – 2019-2020
- 9. New business**
- 10. Adjournment**