



**Board of Governors Meeting
Tuesday, May 23, 2023
6:00 – 9:00 p.m.
Alumni Hall and Via Zoom**

AGENDA

- 1. Call to Order and Welcome**
- 2. Approval of Minutes**
 - a) April 4, 2023
 - b) April 14, 2023
- 3. Chair's Report - Mr. Pat Sinnott**
- 4. President's Report - Dr. Greg Keefe**
- 5. Student Union Report - Ms. Camille Mady**
- 6. Senate Report to Board - Prof. Tim Carroll**
- 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) Governance and Appeals Committee - Ms. Shannon MacDonald
 - e) Executive Committee - Mr. Pat Sinnott

MOVE TO IN CAMERA

- f) Human Resources Committee – Mr. Brian Thompson
(for Ms. Perlene Morrison)

MEETING RETURN TO OPEN SESSION

- 9. Adjournment**