



**Board of Governors Meeting
Thursday, November 21, 2019
618 University Avenue
6:00 - 9:00 p.m.**

AGENDA

- 1. Call to Order and Welcome**
- 2. Approval of Minutes – October 3, 2019**
- 3. Chair’s Report – Mr. Pat Sinnott**
- 4. President’s Report – Dr. Abd-El-Aziz**
- 5. Student Union Report – Ms. Emma Drake**
- 6. Senate Report to Board – Ms. Bertha Campbell**
- 7. Board Committees’ Updates:**
 - a) Finance and Audit – Mr. Alex MacBeath
 - b) Development, FR and ER - Ms. Kathy Hambley
 - i) E-Vote Results (for information)
 - ii) Two Named Awards (for Information)
 - c) Governance and Appeals - Ms. Shannon MacDonald
 - i) Student Code of Conduct Policy
 - ii) Board Retreat Summary
 - d) Property and Assets Committee - Ms. Margo Thompson
 - e) Executive Committee - Mr. Pat Sinnott

MOVE TO IN CAMERA

- f) Human Resources Committee - Mr. Scott Harper
- 8. New Business**
- 9. Adjournment**