



**Board of Governors Meeting  
Tuesday, November 23, 2021  
6:00 - 9:00 p.m.  
Alumni Hall and Via Zoom**

**AGENDA**

- 1. Call to Order and Welcome**
- 2. Approval of Minutes**
  - a) September 23, 2021
- 3. Chair's Report** – Mr. Pat Sinnott
- 4. President's Report** – Dr. Alaa Abd-El-Aziz
- 5. Student Union Report** – Ms. Anagha Muralidharan
- 6. Senate Report to Board** – Prof. Tim Carroll
- 7. Board Committee Update**
  - a) Property and Assets Committee – Mr. Peter Hayes
  - b) Finance and Audit Committee - Mr. Alex MacBeath
  - c) Development, Fundraising and External Relations Committee – Ms. Kathy Hambly
  - d) Governance and Appeals Committee - Ms. Shannon MacDonald
  - e) Executive Committee - Mr. Pat Sinnott

**MOVE TO IN CAMERA**

- f) Human Resources Committee – Ms. Perlene Morrison
- 8. New Business**
- 9. Adjournment**