



**Board of Governors Meeting
Tuesday, November 28, 2023
6:00 – 9:00 p.m.
Alumni Hall, 114 and Via Zoom**

AGENDA

- 1. Call to Order and Welcome**
- 2. Approval of Minutes**
 - a) September 26, 2023
- 3. Chair's Report** – Ms. Shannon MacDonald
- 4. President's Report** - Dr. Greg Keefe
- 5. Student Union Report** - Ms. Camille Mady
- 6. Senate Report to Board** - Prof. Tim Carroll

MOVE TO IN CAMERA

- 7. Victim Impact Statements** - Dr. Wendy Carroll and Ms. Erin Casey
(joining meeting in person at 7:00 pm)

MEETING RETURN TO OPEN SESSION

- 8. 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 - Dr. William Montelpare
 - d) Governance and Appeals Committee - Mr.. Brian Thompson
 - e) Executive Committee - Ms. Shannon MacDonald

MOVE TO IN CAMERA

- f) Human Resources Committee – Ms. Perlene Morrison

MEETING RETURN TO OPEN SESSION

- 9. Adjournment**