



**Board of Governors Meeting
Thursday, October 3, 2019
618 University Avenue
6:00 - 9:00 p.m.**

AGENDA

- 1. Call to Order and Welcome**
- 2. Approval of Minutes – May 16, 2019**
- 3. Chair’s Report – Mr. Pat Sinnott**
 - a) E-Vote Summary June 25, 2019 – for information
 - b) E-Votes Summary August 19, 2019 – for information
- 4. President’s Report – Dr. Abd-El-Aziz**
 - a) Residence
 - b) Canadian Centre for Climate Change and Adaptation
- 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
 - i) Consolidated Financial Statements
 - ii) Appointment of External Auditors
 - iii) Sponsor Board Report
 - b) Development, FR and ER - Mr. Tim Carroll
 - c) Governance and Appeals - Ms. Shannon MacDonald
 - d) Property and Assets Committee - Ms. Margo Thompson
 - e) Human Resources Committee - Mr. Scott Harper
 - f) Executive Committee - Mr. Pat Sinnott
- 8. New business**
- 9. Adjournment**