



**Board of Governors Meeting
Thursday, October 4, 2018
618 University Avenue
6:00 - 9:00 p.m.**

AGENDA

- 1. Call to Order and Welcome**
- 2. Approval of Minutes - May 17, 2018**
- 3. Notification of Results of E-Votes – Mr. Pat Sinnott**
- 4. Chair’s Report – Mr. Pat Sinnott**
- 5. President’s Report – Dr. Abd-El-Aziz**
- 6. Student Union Report - Mr. Will McGuigan**
- 7. Senate Report to Board – Dr. Abd-El-Aziz**
- 8. Board Committees’ Updates:**
 - a) Finance and Audit – (Mr. Alex MacBeath)**
 - b) Development, FR and ER - (Ms. Kathy Hambly)**
 - c) Governance and Appeals - (Ms. Shannon MacDonald)**
 - 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)**
- 9. New business**
- 10. Adjournment**