



**Board of Governors Meeting  
Tuesday, September 26, 2023  
6:00 – 9:00 p.m.  
Alumni Hall and Via Zoom**

**AGENDA**

- 1. Call to Order and Welcome**
- 2. Approval of Minutes**
  - a) May 23, 2023
- 3. Programming Update – D. Greg Naterer**
- 4. Chair’s Report – Ms. Shannon MacDonald**
- 5. President’s Report - Dr. Greg Keefe**
- 6. Student Union Report - Ms. Camille Mady**
- 7. Senate Report to Board - Prof. Tim Carroll**
- 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 - Ms. 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**