



**Board of Governors Meeting  
Tuesday, September 28, 2021  
6:00 - 9:00 p.m.  
Alumni Hall and Via Zoom**

**AGENDA**

- 1. Call to Order and Welcome**
- 2. Approval of Minutes**
  - a) May 18, 2021
  - b) July 6, 2021
  - c) August 25, 2021
- 3. Chair's Report – Mr. Pat Sinnott**
- 4. President's Report – Dr. Alaa Abd-El-Aziz**
- 5. Student Union Report – Ms. Samantha MacLean**
- 6. Senate Report to Board – Ms. Bertha Campbell**
- 7. Board Committee Update**
  - a) Property and Assets Committee – Mr. Peter Hayes
  - b) Finance and Audit Committee - Mr. Alex MacBeath
    - i. Financial Statements, 2020-2021
    - ii. Auditor Appointment
  - 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**