



**Board of Governors Meeting
Tuesday, April 2, 2024
6:00 – 9:00 p.m.
Alumni Hall and Via Zoom**

AGENDA

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| 1. Call to Order, Welcome and Land Acknowledgement | 6:00 pm |
| 2. Conflict of Interest | 6:05 pm |
| 3. Consent Agenda | 6:10 pm |
| a. March 5, 2024 – E-vote: Senate and Committee Appointments | |
| 4. Approval of Minutes | 6:15 pm |
| a. February 13, 2024 | |
| b. February 27, 2024 | |
| c. March 13, 2024 | |
| d. March 27, 2024 | |
| 5. Indigenous Strategic Plan – Dean Erin Reid, IKERAS; Ms. Corinne Chappell, Advisor to the VPAR on Indigenous Affairs; Elder Judy Clark | 6:25 pm |
| 6. Sexual Violence Annual Report – Ms. Patti Wheatley, Equity, Diversity & Inclusion Officer | 6:40 pm |
| 7. Chair’s Report – Ms. Shannon MacDonald | 6:50 pm |
| 8. President’s Report - Dr. Greg Keefe | 6:55 pm |
| 9. Student Union Report - Ms. Camille Mady | 7:05 pm |
| 10. Senate Report to Board – Ms. Mary Anne McMahon | 7:10 pm |
| 11. Board Committee Update | |
| a. Property and Assets Committee - Mr. Steve Bellamy | 7:20 pm |
| b. Finance and Audit Committee - Mr. Alex MacBeath | 7:25 pm |
| c. Development, Fundraising and External Relations Committee – Dr. William Montelpare | 8:10 pm |
| d. Governance and Appeals Committee – Mr. Brian Thompson | 8:15 pm |

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| e. Campus Culture Oversight Committee – Ms. Carolyn Simpson | 8:20 pm |
| f. Executive Committee – Ms. Shannon MacDonald | 8:25 pm |

MOVE TO IN CAMERA

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| g. Human Resources Committee – Ms. Perlene Morrison | 8:35 pm |
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12. Approval of In Camera Minutes – February 13, 2024 **8:45 pm**

13. Items for Information and Discussion **8:50 pm**

MEETING RETURN TO OPEN SESSION

14. Adjournment