



**Board of Governors Meeting
Tuesday, February 13, 2024
6:00 – 9:00 p.m.
Alumni Hall and Via Zoom**

AGENDA

- 1. Call to Order and Welcome**
- 2. Action Plan Review**
- 3. Approval of Minutes**
 - a. November 28, 2023
- 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 – Mr. Brian Thompson
 - e) Campus Culture Oversight Committee – Ms. Carolyn Simpson
 - f) Executive Committee – Ms. Shannon MacDonald

MOVE TO IN CAMERA

- g) Human Resources Committee – Ms. Perlene Morrison

MEETING RETURN TO OPEN SESSION

- 9. Adjournment**