



**Board of Governors Meeting
Tuesday, May 21, 2024
6:00 – 9:00 p.m.
Alumni Hall and Via Zoom**

AGENDA

- | | |
|---|----------------|
| 1. Call to Order, Welcome and Land Acknowledgement | 6:00 pm |
| 2. Conflict of Interest | 6:05 pm |
| 3. Approval of Agenda | 6:10 pm |
| 4. Consent Agenda | 6:15 pm |
| a. E-vote: April 19, 2024 | |
| b. E-vote: May 2, 2024 | |
| 5. Approval of Minutes | 6:20 pm |
| a. April 2, 2024 | |
| 6. Chair's Report – Ms. Shannon MacDonald | 6:25 pm |
| 7. President's Report - Dr. Greg Keefe | 6:35 pm |
| 8. Student Union Report – Mr. George Jiang | 6:45 pm |
| 9. Senate Report to Board – Ms. Mary Anne McMahon | 6:55 pm |
| 10. Board Committee Update | 7:00 pm |
| a. Property and Assets Committee - Mr. Steve Bellamy | |
| b. Finance and Audit Committee - Mr. Alex MacBeath | |
| c. Development, Fundraising and External Relations Committee – Ms. Pam Montgomery | |
| d. Governance and Appeals Committee – Mr. Brian Thompson | |
| e. Campus Culture Oversight Committee – Ms. Carolyn Simpson | |
| f. Human Resources Committee – Mr. Don MacKenzie | |
| g. Executive Committee – Ms. Shannon MacDonald | |

MOVE TO IN CAMERA

RETURN TO OPEN SESSION

- 11. Adjournment**