



Board of Governors

Thursday, November 30, 2023
(5:00 – 8:00 pm)
Rosaria Multi-Purpose Room
(Rosaria 303) and
[Microsoft TEAMS Meeting](#)

MEETING AGENDA

	<u>Time</u>
I. Call to Order	
1. Indigenous Land Recognition	1
2. Approval of Consent Agenda	2
3. Approval of Regular Meeting Agenda	2
4. Meeting reminders	1
II. Presentation	20
1. The 175 th Anniversary of the Sisters of Charity, Rosemarie Sampson	
III. President's Report to the Board	30
V. November Macro Agenda (Note: Where Macro Agenda items are included in Committee Reports, please refer to the appropriate report)	
1. Routine Business of the Board:	
a. Review Board education	5
b. Senate highlights	5
2. Monitoring	
a. Receive annual report on Reappointment, Tenure and Promotion	3
b. Receive enrollment statistics for Fall term	5
VI. Committee Reports	
3. Finance Committee	
a. Review of Enrolment and Operating Fund Financial Results for the Six Months Ended Sept 30/23 (includes forecast for year)	25
b. Review of Capital Financial Results for the Six Months Ended Sept 30/23	5

6.	Nominating Committee	
	a Public Call for Applications/Nominations	5
VII.	Faculty Report	5
VIII.	Student Report	5
IX.	Alumni Report	5
X.	Other Business	
	1. Pension Governance Board Appointments	5
XI.	Adjournment	

RSVP Regrets Only: Sara Knight 457-6436

NEXT MEETING: March 7, 2024