



Board Meeting Outcomes – November 30, 2023

This meeting began with an Indigenous Land Recognition. Board members were reminded of their responsibility with regard to confidentiality, conflicts of interest, fiduciary responsibility, and leaving with one voice.

Via the Consent Agenda:

The Consent Agenda is used to move routine items that do not require discussion off the Regular Meeting Agenda to allow in-depth discussion on items that need it and to allow for discussion on strategic issues. In order for items to qualify for inclusion on the Board Consent Agenda, backup/reference material for the items must be made available to Board members one week prior to the meeting. In some cases, Board committees will have items on both the consent and main agenda.

Board members who wished to request an item be moved from the consent agenda to the meeting agenda were encouraged to contact the Board Governance Secretary before the meeting or by asking that it be removed before the consent agenda items are approved and/or received for information by the Board of Governors.

Items received and/or approved by the Board through the consent agenda at this meeting included:

- President's written report.
- Meeting minutes for the Board of Governors' meeting held October 5, 2023.
- Meeting reports from the following committees:
 - Advancement and External Relations Committee
 - Executive Committee
 - Finance Committee
 - Human Resources Committee
 - Investment Committee
 - Nominating Committee
 - Advisory Committee on Labour Relations

Via Regular Meeting Agenda:

- Discussed the recent Board of Governors retreat held on November 25, 2023.
- Received the Senate highlights from recent meetings.
- Received the Annual Report on Reappointment, Tenure, and Promotion.

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- Received enrolment update for the fall term.
- Reviewed Enrolment and Operating Fund financial results for the six months, ended September 30, 2023.
- Reviewed Capital Financial results for the six months, ended September 30, 2023.
- Received an update on a public call for applications and nominations to the Board of Governors.
- Approved the reappointment of J. Connolly, P. Clarke, and H. Robbins to the Pension Governance Board.
- Received updates from the Student Union, Alumni Association, and the Faculty Association.