



Board of Governors

Thursday, April 20, 2023
Microsoft TEAMS /
(Rosaria 303)
(5:00 pm)

MASTER AGENDA - REVISED

Any Board member who wishes to ask a question, discuss, or oppose an item that is listed below may have the item removed from the consent agenda, to the regular meeting agenda, by contacting the University Governance Secretary prior to the meeting or by asking that it be removed before the Chair calls for a mover and seconder for the motion that the Consent Agenda Items identified be approved and/or received for information by the Board of Governors.

NOTE: **C** = Consent Agenda Item; **M** = regular Meeting Agenda Item; **C/M** = A portion of the item is on the Consent Agenda and a piece is on the regular Meeting Agenda.

		<u>C/M</u>	<u>For</u>	<u>Time</u>
I.	Call to Order			
	1. Indigenous Land Recognition Statement	M		1 Min
	2. Approval of Consent Agenda	M		1 Min
	3. Approval of Meeting Agenda	M		1 Min
	4. Meeting Reminders	M		1 Min
II.	Education Session - Introduction of Incoming and Outgoing Student Union Executive Teams	M		10 Min
III.	President's Report to the Board	M/C		
	1. Strategic Plan Update	C	Information	
	2. Environmental Scan	M		10 Min
	3. Appointment of VP Academic and Provost	M		7 Min
	4. Appointment of Vice President Administration	M		7 Min
IV.	Minutes of Meetings			
	1. Board of Governors Meeting – March 9, 2023	C	Approval	
	Moved that the minutes of the Board of Governors' meeting held March 9, 2023, be approved as circulated.			
V.	April 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	M		3 Min
	b. Senate Highlights	M		5 Min
	c. Receive compliance report on the University's compliance with public disclosure requirements (FOIPOP)	C	Information	

		<u>C/M</u>	<u>For</u>	<u>Time</u>
	2. Decision Making			
	a. Approve Annual Budgets	M		30 Min
VI.	Chair's Report			
	1. Activities and updates	M		5 Min
VII.	Committee Reports			
	1. Advancement and External Relations	C/M		
	a. Cash Report	C	Information	
	b. 150 th Anniversary Celebration	M		7 Min
	c. University Relations Report	C	Information	
	2. Audit Committee	C	Information	
	a. Liability and Insurance Report	C	Information	
	b. Cybersecurity Update	C	Information	
	3. Campus Planning	M		10 Min
	4. Executive	C	Information	
	5. Finance	C/M		
	a. Annual Compliance Certificate for Research for 2022/23	C	Approval	
	Moved that the Annual Compliance Certificate for Research 2022/2023 be approved as circulated.			
VIII	Faculty Report	M		3 Min
IX.	Students' Report	M		3 Min
X.	Alumni Report	M		3 Min
XI.	New Business			
	1. President's Goals	M		15 Min
XII.	Other Business	M		1 Min
XIII.	Confidential Business			
	1. Ratification of IUOE Collective Agreement	M		7 Min
XIV.	Adjournment	M		1 Min

RSVP Regrets Only: Pat Comeau 902-457-6163

NEXT MEETING: Thursday, June 27, 2023