



Board of Governors

**Thursday, October 5, 2023
(5:00 – 8:00 pm)
Rosaria Multi-Purpose Room
(Rosaria 303) and
Microsoft TEAMS Meeting**

MASTER AGENDA

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 located on the regular meeting agenda and a portion on the consent agenda.

		<u>C/M</u>	<u>For</u>	<u>Time</u>
I.	Call to Order			
	1. Indigenous Land Recognition	M		1
	2. Approval of Consent Agenda	M		2
	3. Approval of Regular Meeting Agenda	M		2
	4. Meeting reminders	M		1
II.	Presentation	M	Information	20
	1. Strategic Enrolment Management, Bonnie Crocker, Senior Consultant, Strategic Enrolment Management – Academica Group			
III.	President's Report to the Board	C/M		30
	1. President's Written Report to the Board	C	Information	
IV	Minutes of Meetings			
	1. Board of Governors Annual Meeting – June 27, 2023	C	Approval	
	Moved that the minutes of the Board of Governors meeting held June 27, 2023, be approved as circulated.			
V.	October 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	Information	5
	b. Receive update on enrolment and recruitment	M	Information	5

		<u>C/M</u>	<u>For</u>	<u>Time</u>
	c. Senate highlights	M	Information	5
VI.	Committee Reports			
	1. Advancement and External Relations Committee (AERC)	C		
	a. Cash Report	C	Information	
	b. University Relations Report	C	Information	
	2. Campus Planning Committee	C		
	a. Campus Planning Committee 2023-2024 Macro Agenda	C	Approval	
	Moved that the HRGC 2023-2024 Macro Agenda be approved as circulated.			
	3. Executive Committee	C	Information	
	4. Human Resources and Governance Committee	C/M		
	a. HRGC 2023-2024 Macro Agenda	C	Approval	
	Moved that the HRGC 2023-2024 Macro Agenda be approved as circulated.			
	b. Board of Governors 2023-2024 Macro Agenda	C	Approval	
	Moved that the Board of Governors' 2023-2024 Macro Agenda be approved as circulated.			
	c. Policy Against Sexual Violence	M	Approval	5
	5. Investment Committee	C		
	a. 2023-2024 Investment Committee Macro Agenda	C	Approval	
	Moved that the Investment Committee 2023-2024 Macro Agenda be approved as circulated.			
	6. Nominating Committee	C/M		
	a. Vice Chair, Board of Governors	M	Approval	5
	b. 2023-2024 Nominating Committee Macro Agenda	C	Approval	
	Moved that the Nominating Committee 2023-2024 Macro Agenda be approved as circulated.			
	7. Advisory Committee on Labour Relations	C	Information	
VII.	Faculty Report	M	Information	5
VIII.	Student Report	M	Information	5
IX.	Alumni Report	M	Information	5

		<u>C/M</u>	<u>For</u>	<u>Time</u>
X.	Other Business	M		5
	1. Tributes Committee Appointments	M	Approval	
	2. Pension Governance Board Appointments	M	Approval	
XI.	Adjournment	M		

RSVP Regrets Only: Sara Knight 457-6436

NEXT MEETING: November 30, 2023