



## **Board of Governors Meeting**

**November 25, 2022 at 8:30 a.m. – 12:30 p.m., CLARI (AT340) and via Zoom**

### **AGENDA**

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1. Call to Order and Reminder of Duty of Confidentiality
2. Territorial Acknowledgment
3. Welcome New Governors: Lucie Kocum
4. Approval of Agenda
5. Conflict of Interest Declarations
6. Consent Agenda
  - 6.1. Minutes from a meeting on October 21, 2022
  - 6.2. Human Resources Committee Report
  - 6.3. Property and Campus Planning Committee Report
  - 6.4. Honorary Degrees Committee Report
7. Business Arising from the Minutes
  - 7.1. Review Draft Board Meeting Summary 2022 10 21
  - 7.2. Review Draft Board of Governors 2022-2023 Workplan
8. Report from Executive Management
  - 8.1. THEME FINANCE AND RISK MANAGEMENT
    - 8.1.1. Report on Enrolment
    - 8.1.2. Financial Forecasts, update on Budget Planning for Fiscal 2024
  - 8.2. STRATEGY
    - 8.2.1. President's Report – 2022-2023 Goals and Objectives
      - 8.2.1.1. Update on Strategic Plan Renewal
    - 8.2.2. Government Relations Update
9. Alumni President's Report
10. Other Business
11. In-Camera Session
12. Adjournment