



**Board of Governors Meeting  
October 20, 2023, at 8:30 a.m. to 12:30 p.m., CLARI (AT340) and via Zoom**

**AGENDA**

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1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Conflict of Interest Declarations
5. Consent Agenda
  - 5.1. Approval of minutes from a meeting on September 27, 2023
  - 5.2. Approval of minutes Board Summary from a meeting on September 27, 2023
6. Business Arising from the Minutes
7. Governance Committee – Motion to approve appointments of governors to Committees
8. Report from the Executive Management Group
  - 8.1. Theme: Strategy – President's Annual Goals and Objectives
  - 8.2. Theme: Strategy – Enrolment and Academic Updates
  - 8.3. Theme: Financial Report: Results Year to Date and Forecast
  - 8.4. Theme: Leadership Continuity
  - 8.5. Theme: Update from External Affairs
9. Human Resources Committee – Motion to Approve Delegation of Authority Policy – Appointment of Academic Administrators
10. Report from Advancement Committee
  - 10.1. Motion – Approval of revised Gift Acceptance Policy
  - 10.2. Review – Draft Naming Policy Template
11. Other Business
  - 11.1. Motion – Award of Professor Emerita to Dr. Sonja Novkovic
12. In-Camera Session
13. Adjournment