



**Board of Governors Meeting
November 24, 2023, at 8:30 a.m. to 12:30 p.m., CLARI (AT340) and via Zoom**

AGENDA

1. Call to Order
2. Territorial Acknowledgement
3. Conflict of Interest Declarations
4. Approval of Agenda
5. Consent Agenda
 - 5.1. Approval of minutes from a meeting on October 20, 2023
 - 5.2. Approval of minutes Board Summary from a meeting on October 20, 2023
 - 5.3. Report from the Governance Committee
 - 5.4. Report from the Human Resources Committee
 - 5.5. Report from the Property and Campus Planning Committee
6. Business Arising from the Minutes
 - 6.1. Update – Human Resources Committee – Appointment of Academic Administrators Policy
7. Management Updates
 - 7.1. Strategy – President's Update
 - 7.2. Strategy – Finance & Risk Management
 - 7.2.1. Financial Update
 - 7.2.2. 5 Point Recovery Plan Update
 - 7.2.3. Budget Planning Update – Framework for next year
 - 7.3. Advancement
 - 7.3.1. Government Relations Update
 - 7.3.2. Campaign Update
8. Motion: By-Law Amendments – Recommendations from Human Resources Committee and Governance Committee
9. Alumni President's Report
10. SMUSA President's Report
11. Other Business
 - 11.1. Discussion re Board of Governors Retreat (February 9-10, 2024)
 - 11.2. Mentorship Guide
12. In-Camera Session
 - 12.1. Leadership Succession Planning
13. Adjournment