



Board of Governors Meeting
October 21, 2022 at 8:30 a.m. – 12:30 p.m., CLARI (AT340) and via Zoom

AGENDA

1. Call to Order and Reminder of Duty of Confidentiality
2. Territorial Acknowledgment
3. Welcome New Governors: Mohamed Drira, Rituparna Kanungo, Bafana Mashingaidze, Vivek Sood
4. Approval of Agenda
5. Conflict of Interest Declarations
6. Consent Agenda
 - 6.1. Approval of Minutes from a meeting on September 9, 2022
 - 6.2. Approval of Minutes from a meeting on September 28, 2022
 - 6.3. Report - Advancement Committee
 - 6.4. Report - Governance Committee
 - 6.5. Report - Honorary Degrees Committee
 - 6.6. SMUSA President's Report
7. Business Arising from the minutes
8. Governance Committee Recommendations
 - 8.1. Board Disclosure Policy
 - 8.2. Committee Terms of Reference Amendments - Motion to Approve
9. Audit & Risk Committee: Safe Disclosure Policy - Motion to Approve
10. Honorary Degrees Committee - Motion to Award Honorary Degree
11. Reports from Executive Management Group
 - 11.1. THEME: STRATEGY
 - 11.1.1. President's Update
 - 11.1.2. Enrolment Update - AAU Data
 - 11.1.2.1. Fall and Winter Enrolments
 - 11.1.3. Maclean's 2023 University Rankings
 - 11.2. THEME: PEOPLE AND CULTURE UPDATE
 - 11.3. THEME: FINANCE AND RISK MANAGEMENT
 - 11.3.1. Year-to-date results
12. Other Business
13. In-Camera Session
14. Adjournment