



Board of Governors Meeting

Tuesday, October 17, 2023

4:00 PM-6:00 PM – Executive Boardroom

Board Members:	Sarah MacKenzie	Shelley Beck	Russel Krasnuik
	Kent Smith	David Hoekstra	Lana west
	Yusuf Mohammed	Brian Stauth	
	Ebenezer Asare	Lily Schaerer	
	Kevin Shufflebotham	Nikita Kovalev	

Administrative Resources:	Nancy Brown	Wayne Resch	Tiffany Digness
---------------------------	-------------	-------------	-----------------

Guests:	Chuck Payne	Kim Row
---------	-------------	---------

TOPIC	ACTION	LEAD	TIME
1. OPENING			
1.1. Welcome/ Acknowledgement of the Territory	Discussion Confirmation Action Declaration	MacKenzie	4:00-4:05
1.2. Quorum			
1.3. Call To Order			
1.4. Conflict of Interest (if applicable)			
2. APPROVAL OF AGENDA			
2.1. Agenda – October 17, 2023 <i>[MOTION: Approve the agenda as presented.]</i>	Approval	MacKenzie	
3. APPROVAL OF MINUTES			
3.1. Minutes – May 16, 2023 & June 06, 2023 <i>[MOTION: Approve the minutes from the May 16, 2023, and June 6, 2023, as presented.]</i>	Approval	MacKenzie	
4. APPROVAL OF CONSENT AGENDA			
4.1. Governance Minutes – <i>September 12, 2023</i>	Approval	MacKenzie	
4.2. Policy & Bylaw Minutes – <i>September 12, 2023</i>			
4.3. Campus Development Minutes – <i>September 19, 2023</i>			
4.4. External Relations Minutes – <i>September 19, 2023</i>			
4.5. Executive Minutes – <i>September 26, 2023</i>			
4.6. Human Resource Minutes – <i>September 26, 2023</i>			
4.7. Finance & Audit Minutes – <i>October 13, 2023</i> • OAG Exit Minutes – <i>October 13, 2023</i>			
4.8. General Academic Council Minutes – <i>September 25, 2023</i> <i>[MOTION: “Approve the Consent Agenda as presented at the October 17, 2023, meeting of the Board of Governors.”]</i>			

5. OLD BUSINESS				
5.1.	Bylaws <i>[MOTION: "The Board of Governors approves the Bylaws as presented"]</i>	Approval	MacKenzie	4:05- 4:15
6. REPORTS				
6.1.	Executive Committee • <i>Strategic Plan tactics</i>	Update	MacKenzie	4:15- 4:30
6.2.	Governance Committee	Approval	Beck	4:30 – 4:40
6.2.1	• <i>Updates to Terms of Reference for Committee</i> <i>[MOTION: "The Board of Governors approves the updates to the Governance Committee Terms of Reference as presented.]</i>			
6.2.2	• <i>Committee Membership Renewals/ Updates</i> <i>[MOTION: "The Board of Governors approves the updates to the Board Committees as presented."]</i>	Approval	MacKenzie	4:40-4:45
6.3.	Campus Development Committee • <i>Campus Master Plan</i>	Presentation	Hoekstra	4:45-5:00
6.4.	Finance & Audit Committee • <i>2023 Financial Statements</i> <i>[MOTION: "The Board of Governors approves the Finance Statements as presented."]</i>	Approval	Smith	5:00-5:15
7. PRESIDENT'S UPDATE				
7.1.	President's Update	Information	Shufflebotham	5:00-5:10
8. IN CAMERA				
8.1.	In Camera with President	Discussion	MacKenzie	5:30-5:45
8.2.	In Camera without President • <i>HR Committee Report</i>	Discussion	MacKenzie	5:45-6:00
9. CONCLUSION				
9.1.	Adjournment	Action	MacKenzie	6:00