



## Board of Governors Meeting

Tuesday, February 13, 2024

4:00 PM-6:00 PM – Executive Boardroom

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

Regrets: Lana West

Administrative Resources:	Nancy Brown	Wayne Resch	Tiffany Digness
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TOPIC	ACTION	LEAD	TIME
<b>1. OPENING</b>			
1.1. Welcome/ Acknowledgement of the Territory	Discussion	MacKenzie	4:00-4:05
1.2. Quorum	Confirmation		
1.3. Call To Order	Action		
1.4. Conflict of Interest (if applicable)	Declaration		
<b>2. APPROVAL OF AGENDA</b>			
2.1. Agenda – February 13, 2024	Approval	MacKenzie	
<b>3. APPROVAL OF MINUTES</b>			
3.1. Minutes – December 12, 2023	Approval	MacKenzie	
<b>4. APPROVAL OF CONSENT AGENDA</b>			
4.1. Policy & Bylaw Minutes – <i>January 09, 2024</i>	Approval	MacKenzie	
4.2. Campus Development Minutes – <i>January 16, 2024</i>			
4.3. Executive Minutes – <i>January 23, 2024</i>			
4.4. Human Resource Minutes – <i>January 23, 2024</i>			
4.5. Governance Minutes – <i>January 23, 2024</i>			
4.6. Finance & Audit Committee – <i>February 09, 2024</i>			
4.7. GAC Minutes – <i>January 22, 2024</i>			

<b>5. REPORTS</b>				
5.1.	<b>Finance &amp; Audit Committee</b> <ul style="list-style-type: none"> <li>Tuition &amp; Related fees</li> </ul>	Approval	Smith	4:05-4:30
5.2.	<b>Policy &amp; Bylaw Committee</b> <ul style="list-style-type: none"> <li>Update on changes to the following policies: <ul style="list-style-type: none"> <li>GEA-01 Policy on Policy</li> <li>GEA-02 Role of Board</li> <li>GEA-03 President Recruitment and Retention</li> <li>GEA-04 Delegation to the President &amp; CEO</li> </ul> </li> </ul>	Update		
5.3.	<b>Governance Committee</b> <ul style="list-style-type: none"> <li>Board Retreat – CICAN</li> <li>Board Survey Instrument</li> </ul>	Update		
5.3.1				
5.3.2				
5.4.	<b>General Academic Council – Program Changes</b> <ul style="list-style-type: none"> <li>Data Analytics for Business Certificate</li> <li>Post-Diploma Certificate in Marketing &amp; Design</li> <li>Sustainable Innovation (Suspension of Business &amp; Science Majors)</li> <li>Agroecology Diploma (Suspension)</li> <li>Data Analytics for Business Diploma (Termination)</li> </ul>	Approval		
<b>6. STRATEGY, CULTURE &amp; EDUCATION</b>				
6.1.	President's Update	Update	Shufflebotham	4:30-4:45
6.2.	Presentation on Trade's	Presentation	Brown	4:45-5:00
<b>7. IN CAMERA</b>				
7.1.	In Camera with President <ul style="list-style-type: none"> <li>Labour Relations update</li> </ul>	Discussion	MacKenzie	5:00 – 5:15
7.2.	In Camera without President <ul style="list-style-type: none"> <li>HR Committee Report</li> <li>President's Contract</li> </ul>	Discussion	MacKenzie	5:15-6:00
<b>8. CONCLUSION</b>				
8.1.	Adjournment	Action	MacKenzie	6:00