



## Board of Governors Meeting

Tuesday, April 16, 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	

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

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 – April 16, 2024	Approval	MacKenzie	
<b>3. APPROVAL OF MINUTES</b>			
3.1. Minutes – February 13, 2024	Approval	MacKenzie	
<b>4. APPROVAL OF CONSENT AGENDA</b>			
4.1. Policy & Bylaw Minutes – <i>March 12, 2024</i>	Approval	MacKenzie	
4.2. Campus Development Minutes – <i>March 19, 2024</i>			
4.3. External Relations Committee - <i>March 19, 2024</i>			
4.4. GAC Minutes – <i>April 02, 2024</i>			
4.5. Executive Minutes – <i>April 03, 2024</i>			
4.6. Human Resource Minutes – <i>April 03, 2024</i>			
4.7. Finance & Audit Committee – <i>April 09, 2024</i>			

<b>5. REPORTS</b>				
5.1.	<b>Policy &amp; Bylaw Committee - Remuneration for Board</b> <ul style="list-style-type: none"> <li>• GEA-02 – Role of Board - Update</li> <li>• Bylaw’s – Update (Appendix A - Remuneration for Board)</li> </ul>	Approval	Mackenzie	4:05-4:30
5.2.	<b>Campus Development Committee</b> <ul style="list-style-type: none"> <li>• BLIMS 2025-2026 Capital Projects Submission</li> </ul>	Approval	Hoekstra	
5.3.	<b>General Academic Council – Program Changes</b>	Approval	Shufflebotham	
5.3.1	<ul style="list-style-type: none"> <li>• Honorary Degree Recipient (<i>In-Camera with President</i>)</li> </ul>			
5.3.2	<ul style="list-style-type: none"> <li>• Program termination - Practical Nurse Refresher Certificate</li> </ul>			
<b>6. STRATEGY, CULTURE &amp; EDUCATION</b>				
6.1.	President’s Update	Update	Shufflebotham	4:30-4:45
6.2.	Presentation on Agriculture	Presentation	Brown	4:45-5:00
<b>7. IN CAMERA</b>				
7.1.	In Camera with President <ul style="list-style-type: none"> <li>• Honorary Degree Recipient</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> </ul>	Discussion	MacKenzie	5:15-6:00
<b>8. CONCLUSION</b>				
8.1.	Adjournment	Action	MacKenzie	6:00