

A meeting of the Board of Governors will be held **Thursday, December 14, 2023, from 3:45 p.m. to 7:00 p.m.** in Room 301 of the James Administration building, and via Zoom.



Ms. Edyta Rogowska
Secretary-General

AGENDA

CLOSED SESSION

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| 1. | Chair's Remarks | 3:45 – 3:47 p.m. |
| 2. | Consent Items | 3:47 – 3:50 p.m. |
| 2.1 | Agenda and Meeting Minutes of October 5 and November 10, 2023 | <i>Approval</i> |
| 2.2 | Report on Promotions | [GD23-18]
<i>Approval</i> |
| 2.3 | Report of the Finance and Infrastructure Committee | [GD23-19]
<i>Approval</i> |
| 2.4 | Report of the Investment Committee | [GD23-20]
<i>Approval</i> |
| 3. | Business Arising from Closed Session Minutes | 3:50 – 3:55 p.m. |
| 4. | Principal's Remarks | 3:55 - 4:30 p.m. |
| 5. | Strategic Considerations related to Infrastructure Priorities
<i>Principal</i> | 4:30 – 4:50 p.m.
<i>Verbal report</i>
<i>Information</i> |
| 6. | Board Committee Reports: Part I | 4:50 – 5:00 p.m. |
| 6.1 | Report of the Nominating, Governance and Ethics Committee
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD23-21]
<i>Approval</i> |
| 7. | Senior Administrative Appointments and Renewals
<i>Principal</i> | 5:00 – 5:15 p.m.
[GD23-22; GD23-23; GD23-24]
<i>Approval</i> |
| 8. | Other Business | |

OPEN SESSION

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| 9. | Chair's Remarks | 5:20 – 5:25 p.m. |
| 10. | Consent Items | 5:25 – 5:27 p.m. |
| 10.1 | Minutes (Open Session) of October 5, 2023 | <i>Approval</i> |
| 10.2 | Report of the Nominating, Governance and Ethics Committee | [GD23-25]
<i>Approval</i> |
| 10.3 | Report of the Executive Committee | [GD23-26]
<i>Information</i> |
| 10.4 | Report of the Joint Board Senate | [GD23-27]
<i>Information</i> |
| 10.5 | Annual Report of the Committee on Staff Grievances and Disciplinary Procedures | [GD23-28]
<i>Information</i> |
| 11. | Business Arising from Open Session Minutes | 5:27 - 5:30 p.m. |
| 12. | Principal's Remarks (Continued) | 5:30 – 5:45 p.m. |
| 13. | Report from Senate
<i>Principal</i> | 5:45 – 5:55 p.m.
[GD23-29]
<i>Approval</i> |
| 14. | Board Committee Reports: Part II | 5:55 – 6:35 p.m. |
| 14.1 | Report of the Committee on Sustainability and Social Responsibility
<i>Chair, Committee on Sustainability and Social Responsibility</i> | [GD23-30]
<i>Approval</i> |
| 14.2 | Report of the Finance and Infrastructure Committee
<i>Chair, Finance and Infrastructure Committee</i> | [GD23-31]
<i>Approval</i> |
| 14.2.1 | Budget Planning 2024-2025: Report I
<i>Provost and Vice-Principal (Academic)</i> | |
| 14.3 | Report of the Equity, Diversity and Inclusion Committee (EDIC)
<i>Co-Chair, EDIC</i> | [GD23-32]
<i>Information</i> |
| 15. | Presentation: Faculty of Arts
<i>Dean, Faculty of Arts</i> | 6:35– 6:45 p.m.
[GD23-33]
<i>Information</i> |
| 16. | Other Business | |
| 17. | In-camera Session | |

NEXT MEETING: Thursday, February 8, 2024, 4:00 – 7:00 p.m.