

A meeting of the Board of Governors will be held **Wednesday, February 8, 2023 from 4:00 p.m. to 7:00 p.m.**



Ms. Edyta Rogowska
Secretary-General

AGENDA

CLOSED SESSION

- | | | |
|-----------|--|---|
| 1. | Chair's Remarks | 4:00 – 4:05 p.m. |
| 2. | Consent Items | 4:05 – 4:07 p.m. |
| 2.1 | Agenda and Meeting Minutes of December 15, 2022 | <i>Approval</i> |
| 2.2 | Report on New Appointments, Promotions and Tenure | [GD22-42]
<i>Approval</i> |
| 2.3 | Report of the HR Committee | [GD22-43]
<i>Information</i> |
| 2.4 | Annual Report on Naming (2021-2022) | [GD22-44]
<i>Information</i> |
| 3. | Business Arising from Closed Session Minutes | 4:07 – 4:10 p.m. |
| 4. | Interim Principal's Remarks | 4:10 - 4:15 p.m. |
| 5. | Action Plan Related to Annual Board and Committee Evaluation 2021 – 2022
<i>Chair, Board of Governors</i>
<i>Chair, Nominating, Governance and Ethics Committee</i> | 4:15 – 4:30 p.m.
[GD22-45]
<i>Information</i> |
| 6. | Board Committee Reports: Part I | 4:30 – 4:45 p.m. |
| 6.1 | Report of the Building and Property Committee
<i>Chair, Building and Property Committee</i> | [GD22-46]
<i>Approval</i> |
| 7. | Other Business | |

OPEN SESSION

- | | | |
|-----------|---|------------------|
| 8. | Chair's Remarks | 4:50 – 4:55 p.m. |
| 9. | Consent Items | 4:55 – 5:00 p.m. |
| 9.1 | Minutes (Open Session) of December 15, 2022 | <i>Approval</i> |

- | | | |
|------------|--|---|
| 9.2 | Report of the Sustainability Committee | [GD22-47]
<i>Information</i> |
| 9.3 | Report of the IT Committee | [GD22-48]
<i>Information</i> |
| 9.4 | Report from Senate | [GD22-49]
<i>Information</i> |
| 10. | Business Arising from Open Session Minutes | 5:00 – 5:05 p.m. |
| 11. | Interim Principal’s Remarks (Continued) | 5:05 – 5:15 p.m. |
| 12. | Board Committee Reports: Part II | 5:15 – 5:30 p.m. |
| 12.1 | Report of the Audit and Risk Committee
<i>Chair, Audit and Risk Committee</i> | [GD22-50]
<i>Information</i> |
| 13. | Annual Reports | 5:30 – 5:45 p.m. |
| 13.1 | Annual Report University Advancement (2021-2022)
<i>Vice-Principal (University Advancement)</i> | [GD22-51]
<i>Information</i> |
| 14. | Faculty Presentation: Management
<i>Dean, Desautels Faculty of Management</i> | 5:45 – 6:00 p.m.
[GD22-52]
<i>Information</i> |
| 15. | Other Business | |

Please note that the meeting will be followed by a Community session.

NEXT MEETING: Thursday, April 20, 2023 4:00 – 7:00 p.m.