A meeting of the Board of Governors will be held **Thursday, May 18, 2023 from 4:00 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

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 April 20, 2023 — *Approval*

    2.2   Report on New Appointments, Promotions and Tenure — [GD22-74] *Approval*

    2.3   Report of the Committee to Advise on Matters of Social Responsibility — [GD22-75] *Information*

    2.4   Board of Governors Meeting Dates 2023-2024 and 2024-2025 — [GD22-76] *Information*

3.	**Business Arising from Closed Session Minutes**	4:07 – 4:10 p.m.
4.	**Principal's Remarks**	4:10 - 4:15 p.m.
5.	**Funding Agreement for Research Infrastructure Award** *Vice-Principal, (Research and Innovation)/ Vice-Principal (Administration and Finance)*	4:15 – 4:25 p.m. [GD22-77] *Approval*
6.	**Board Committee Reports: Part I**	4:25 – 4:55 p.m.

    6.1   Report of the Nominating, Governance and Ethics Committee — [GD22-78]
            Chair, Nominating, Governance and Ethics Committee — *Approval*

    6.2   Report of the Building and Property Committee — [GD22-79]
            Chair, Building and Property Committee — *Approval*

    6.3   Report of the Audit and Risk Committee — [GD22-80]
            Chair, Audit and Risk Committee — *Information*

7.	**Recommendation Arising from Decanal Advisory Committee Process** *Principal*	4:55 – 5:05 p.m. [GD22-81] *Approval*

8.   **Communications Plan for the New Vic Project**   5:05 – 5:15 p.m.
Vice Principal (Communications and External Relations)   [GD22-82]
Information

9.   **Other Business**

OPEN SESSION

10.   **Chair's Remarks**   5:20 – 5:25 p.m.

11.   **Consent Items**   5:25 – 5:30 p.m.

    11.1   Minutes (Open Session) of April 20, 2023   *Approval*

    11.2   Report of the IT Committee   [GD22-83]
Information

    11.3   Annual Report on the Policy on Safe Disclosure ("Whistle Blowing")   [GD22-84]
Information

12.   **Business Arising from Open Session Minutes**   5:30 – 5:35 p.m.

13.   **Principal's Remarks (Continued)**   5:35 – 5:45 p.m.

14.   **Report from Senate**   5:45 – 5:55 p.m.
Principal   [GD22-85]
Approval

15.   **Board Committee Reports: Part II**   5:55 – 6:15 p.m.

    15.1   Report of the Audit and Risk Committee   [GD22-86]
Chair, Audit and Risk Committee   *Approval*

    15.2   Report of the Nominating, Governance and Ethics Committee   [GD22-87]
Chair, Nominating, Governance and Ethics Committee   *Approval*

16.   **Overview of the University's Sponsorship Framework**   6:15– 6:35 p.m.
Vice Principal (Communications and External Relations)   [GD22-88]
Information

17.   **Other Business**

    NEXT MEETING: Thursday, October 5, 2023   4:00 – 7:00 p.m.