

A meeting of the Board of Governors will be held on **Thursday, October 6, 2022 from 4:00 p.m. to 7:00 p.m.** in Room 301 of the James Administration Building and via the Zoom Conferencing Application.



Ms. Edyta Rogowska
Secretary-General

AGENDA

CLOSED SESSION

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| 1. | Chair's Remarks | 4:00 – 4:05 p.m. |
| 2. | Consent Items | 4:05 – 4:10 p.m. |
| 2.1 | Agenda and Meeting Minutes (Closed session) of May 19, 2022, and special Meetings of June 7, 2022 and August 22, 2022 | <i>Approval</i> |
| 2.2 | Report on New Appointments | [GD22-01]
<i>Approval</i> |
| 3. | Business Arising from Closed Session Minutes | 4:10 – 4:15 p.m. |
| 4. | Interim Principal's Remarks | 4:15 - 4:20 p.m. |
| 5. | Amendment to the Public Health Agency of Canada Agreement for the Canadian Consortium for Covid Assessment of Immunity
<i>Vice-Principal, Research and Innovation</i> | 4:20 – 4:35 p.m.
[GD22-02]
<i>Approval</i> |
| 6. | Recommendation Concerning Naming of a University Asset
<i>Interim Principal</i> | 4:35 - 4:45 p.m.
[GD22-03]
<i>Approval</i> |
| 7. | Board Committee Reports: Part I | 4:45 – 5:15 p.m. |
| 7.1 | Report of the Building and Property Committee and Finance Committee
<i>Chair, Finance Committee</i> | [GD22-04]
<i>Approval</i> |
| 7.2 | Report of the Audit and Risk Committee
<i>Chair, Audit and Risk Committee</i> | [GD22-05]
<i>Information</i> |
| 7.3 | Report of the Executive Committee
<i>Chair, Executive Committee</i> | [GD22-06]
<i>Information</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 – 5:30 p.m. |
| 10.1 | Minutes (Open Session) of May 19, 2022 | <i>Approval</i> |
| 10.2 | Board of Governors Reference Book | [GD22-07]
<i>Information</i> |
| 10.3 | Notice of Joint Board and Senate Meeting | [GD22-08]
<i>Information</i> |
| 10.4 | Report of the Committee to Advise on Matters of Social Responsibility | [GD22-09]
<i>Information</i> |
| 10.5 | Report of the Finance Committee | [GD22-10]
<i>Information</i> |
| 10.6 | Report of the HR Committee | [GD22-11]
<i>Information</i> |
| 10.7 | Report of the Executive Committee | [GD22-12]
<i>Information</i> |
| 10.8 | Report of the Equity, Diversity and Inclusion Committee (EDIC) | [GD22-13]
<i>Information</i> |
| 11. | Business Arising from Open Session Minutes | 5:30 – 5:35 p.m. |
| 12. | Interim Principal's Remarks (Continued) | 5:35 – 5:45 p.m. |
| 13. | Report from Senate
<i>Interim Principal</i> | 5:45 – 5:55 p.m.
[GD22-14]
<i>Approval</i> |
| 14. | Board Committee Reports: Part II | 5:55 – 6:35 p.m. |
| 14.1 | Report of the Nominating, Governance and Ethics Committee
<i>Chair, Nominating, Governance and Ethics Committee</i> | [GD22-15]
<i>Approval</i> |
| 14.2 | Report of the Building and Property Committee
<i>Chair, Building and Property Committee</i> | [GD22-16]
<i>Information</i> |
| 14.3 | Report of the Investment Committee
<i>Chair, Investment Committee</i> | [GD22-17]
<i>Information</i> |
| 14.4 | Report of the Audit and Risk Committee: Auditor's Opinion on Financial Report and Audited Financial Statement for Year Ended April 30, 2022
<i>Chair, Audit and Risk Committee</i> | [GD22-18]
<i>Approval</i> |

15. Faculty Presentation: Agriculture and Environmental Sciences (FAES) 6:35 - 6:45 p.m.
Dean, Faculty of Agriculture and Environmental Sciences [GD22-19]
Information

16. Other Business

NEXT MEETING: Thursday, December 15, 2022 from 4:00 p.m. to 7:00 p.m.