

# BOARD OF GOVERNORS



## A G E N D A

NOTE: Members who wish to have items moved from the Consent Agenda to the Regular Agenda should contact the University Secretary before the Board meeting. Members may also request to have items moved when the Agenda is presented for approval at the Board meeting.

		<u>Mins</u>
1.	Approval of Agenda/Opening Remarks	Fraser 3:00 (5)
2.	Consent Agenda	Fraser 3:05 (1)
2.1	Minutes of June 25, 2024 Board Meeting	
2.2	Minutes of October 15, 2024 Board Meeting	
2.3	Approval of Committee membership and Committee Chairs	
2.4	Appointment of the Vice-Chair of the Board	
2.5	Board of Governor Appointments	
3.	Business Arising from the Minutes	Fraser 3:06 (4)
4.	Chair's Report	Fraser 3:10 (5)
5.	President's Report	Brooks 3:15 (10)
7.2	Update on the University Budget	Hebb 3:30 (10) Brooks/Kessio

n (Board Members only)