

October 17, 2024
Open Session
4:00 – 4:55 pm
Room 7-218

AGENDA: OPEN SESSION				
#	Item	Lead	Action*	Time
0.0	Land Acknowledgement			4:00 – 4:05 pm
1.0	Call to Order	Chair		4:05 – 4:10 pm
1.1	Declaration of Conflicts of Interest and Commitment (Real, Potential or Perceived)	Chair		
1.2	Open and Consent Agenda (MOTION)	Chair	A	
1.2.1	Previous Minutes: May 23, 2024			
1.2.2	Previous Minutes: June 13, 2024			
1.2.3	2024/25 Committee Workplans			
1.2.4	SAMU Audited Financial Statements			
2.0	Reports			
2.1	Board Chair's Report	Chair	I	4:10 – 4:15 pm
2.2	President's Report	Trimbee	I	4:15 – 4:20 pm
2.3	General Faculties Council Report	Trimbee	I	4:20 – 4:25 pm
2.4	Audit and Risk Committee Chair's Report	Stelter	I	4:25 – 4:30 pm
2.5	Governance and Human Resources Committee Chair's Report	Sopkow	I	4:30 – 4:35 pm
2.5.1	Governance and Human Resources Committee Terms of Reference (MOTION)		A	
2.5.2	Revised Policy Document Framework (MOTION)		A	
2.5.3	Revised Establishing University Policy Documents Policy (MOTION)		A	
2.6	Foundation Board of Directors' Report	Haskins	I	4:35 – 4:40 pm
2.7	Finance, Property, and Investment Committee Chair's Report	Haskins	I	4:40 – 4:45 pm
2.7.1	Finance, Property, and Investment Committee Terms of Reference (MOTION)		A	
2.8	Strategy and Stakeholder Relations Committee Chair's Report	Joseph	I	4:45 – 4:55 pm
2.8.1	2023/24 Annual Report: Additional Reporting Requirements (MOTION)		A	

AGENDA: OPEN SESSION						
#	Item			Lead	Action*	Time
		2.8.2	Strategic Vision Dashboard Update		I	
3.0	Adjournment of Open Session			Chair		
	Next Meeting: December 19, 2024					

*Action: A=Approval, I=Information, D=Discussion

Board of Governors Membership

Board Members <i>Public Members</i>	Carolyn Graham Chair	Annette Trimbee President and Vice-Chancellor
	Brittany Baltimore	Linda Banister
	Victor Cui	Adam Guiney
	Sandra Haskins	Reg Joseph
	Martin Kennedy	Julian Martin
	Cynthia Onyegbula	John Stelter
<i>Chancellor</i>	Anthony Fields	
<i>Academic Staff Members</i>	Lucio Gelmini	Rafat Alam
<i>Non-Academic Staff Member</i>	Tim Barker	
<i>Alumni Representatives</i>	Scott Kashuba, Vice Chair	Tracy Sopkow
<i>Student Members</i>	Gabriel Ambutong	Joseph La Torre
Resource Members and Guests	Craig Monk, Provost & Vice-President, Academic	
	Maureen Lomas, Vice-President Finance and Administration & CFO	
	Lara McClelland, Vice-President University Relations	
	Jason Fung, General Counsel	
	Jason Cobb, Chief of Staff	
Office of University Governance	Sumiko Yip, University Secretary	
	Marco Turlione, Governance Officer, and Recording Secretary	
	Christian Zukowski, Governance Coordinator	
	Leah Stock, Governance Coordinator	
Absent with Regrets		

PRESENTERS FOR AGENDA ITEMS

Name	Agenda Item