
Thursday, February 15, 2024, 2:00 – 6:15 p.m.
Virtual Meeting

A. OPEN SESSION

1. **Call to Order**, Paul Elliott
 - a. Declaration of Conflicts of Interest
 - b. Movement of Consent Items to the Main Agenda
Motion: that the Board of Governors approve the Consent items listed for approval under Item F.1.
2. **Chair’s Report and Meeting Roadmap**, Paul Elliott
3. **President’s Report**, Deb MacLatchy

B. STRATEGIC DISCUSSION/DECISION ITEMS

1. **Presidential Succession Plan**, Pamela Cant / Anna Kornobis
Motion: That on the recommendation of the Governance Committee, the Board of Governors approve the proposed Presidential Succession Plan.
2. **Update on Blue Ribbon Panel Recommendations**, Heidi Northwood / Lloyd Noronha

C. FOR DECISION

1. **Recommendations from the Standing Committees of the Board**
 - a. **Finance, Investments & Property Committee**, Jim Phillips
 1. 2024-2025 Tuition Fee Report
Motion: That on the recommendation of the Finance, Investments & Property Committee, the Board of Governors approve the Tuition Fee Report, as proposed.

D. FOR DISCUSSION

1. **Academic Update: Faculty of Human & Social Sciences**, Bruce McKay, Dean
2. **Reports from the Standing Committees of the Board**
 - a. **Finance, Investments & Property Committee**, Jim Phillips
 1. 6-Month Fiscal Update, Zeynep Danis / John Fraser

2. Q&A on 2024-2025 Budget Planning Process Update, Lloyd Noronha / Heidi Northwood
3. Q&A on Research Funding Update, Jonathan Newman
- b. **Governance Committee**, Chinyere Eni
 1. Notice of Revision to Board By-Laws
3. **Other Business**
--BREAK--

E. IN CAMERA SESSION

Motion: to move the meeting *in camera*.

F. CONSENT ITEMS

The following items are provided for approval or information. The Agenda, Minutes and items noted for Approval will be approved by consent unless otherwise highlighted during Item A.1.b.

1. Items for Approval

- a. Agenda
- b. Minutes, Board of Governors, November 16, 2023
- c. Policy 5.10, Supply Chain Code of Ethics
Motion: That on the recommendation of the Finance, Investments and Property Committee, the Board of Governors approve Policy 5.10, Supply Chain Code of Ethics, as revised.
- d. Policy 7.18, Workplace Violence Prevention
Motion: That on the recommendation of the Human Resources Committee, the Board of Governors approve Policy 7.18, Workplace Violence Prevention, as revised.

2. Items for Information

- a. Updates on Recent Activity of the Standing Committees
- b. Update on Climate Risk Management Working Group
- c. Government Submitted Audit Reports: Direct Loans Audit
- d. Debt Update
- e. Q3 Summary, Investment Performance – Proteus
- f. Link to corrected Lazaridis Statement of Investment Policies and Procedures (adjustment to target number due to typo)
- g. Invitation to Convocation
- h. Link to Donor Engagement: Thank You Video
- i. Link to Committee Recruitment Profile
- j. Report on Senate Activities