



AFFILIATED WITH THE UNIVERSITY OF WATERLOO

BOARD OF GOVERNORS

Wednesday, March 27, 2024 | 6:00 pm | TEAMS

AGENDA

- 1. LAND ACKNOWLEDGEMENT
- 2. OPENING PRAYER
- 3. ROUNDTABLE GREETINGS

4. GENERAL MEETING OF THE MEMBERS

Return to meeting of the Board of Governors

- 5. PRESENTATION: Staff Caucus reps- *Michele Parrott, Keri Raif*
- 6. APPROVAL OF AGENDA
- 7. APPROVAL OF MINUTES: *January 11, 2024 & January 31, 2024- *Pg # 1 & 2*
- 8. BUSINESS ARISING FROM THE MINUTES
- 9. CHAIR’S REMARKS
- 10. PRESIDENT’S REPORT

Details	Attachment	ACTION	INFO	Pg #
Report of the President	Y	A		5
Q3 Cashflow	Y		I	10
Q3 FY2324 Forecast to YE	Y		I	11
Q3 Statement of Operations	Y		I	12
Q3 Statement of Operations- KDE Hub	Y		I	13
Sabbatical recommendation: Meg Gibson	Y	A		14
Endowment Funds Listing	Y		I	17
Board member terms	Y		I	22
Board meeting schedule	Y		I	23
Academic Council minutes: Dec. 8, 23	Y		I	24
Renison acronyms list	Y		I	28

- 11. COMMITTEE UPDATES
 - a. Finance & Audit Committee- Shumiao Wang
 - i. Reserve Fund Sub-Committee- Ashton Romany
- 12. OTHER BUSINESS
- 13. IN-CAMERA SESSION
- 14. NEXT MEETING: Wed., April 24, 2024 | 6:00 pm | In-person (DFL- Room 1400)