

## BOARD OF GOVERNORS

Wednesday, September 25, 2024

6:00 pm | IN-PERSON: Dunker Family Lounge (Room 1400)

### AGENDA

1. **LAND ACKNOWLEDGEMENT-** Karen Spencer
2. **OPENING PRAYER-** Marita Williams
3. **PRESENTATION:** Audit Findings Report & Financial Statements- Kim Haley & Kayla Blake, KPMG
4. **PRESENTATION:** Investment Portfolio Update- Ryan Lynch, RBC
5. **WELCOME NEW PRESIDENT & ROUNDTABLE GREETINGS**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF MINUTES:** June 19, 2024 Board & General meeting- **Pg. 1**
8. **BUSINESS ARISING FROM THE MINUTES**
9. **CHAIR'S REMARKS**
10. **PRESIDENT'S REPORT**

Details	Page	Attachment	ACTION	INFO
<b>Report of the President</b>	<b>4</b>	<b>Y</b>	<b>A</b>	
<b>Audit Findings report- April 30, 2024</b>	<b>18</b>	<b>Y</b>		<b>I</b>
<b>Financial Statements- FY 2023-2024</b>	<b>61</b>	<b>Y</b>	<b>A</b>	
<b>Investment update reports</b>	<b>82</b>	<b>Y</b>		<b>I</b>
<b>Q1 Cash Flow Forecast</b>	<b>93</b>	<b>Y</b>		<b>I</b>
<b>Q1 Cash Flow Projection</b>	<b>94</b>	<b>Y</b>		<b>I</b>
<b>Q1 Statement of Operations- Ren; KDE Hub</b>	<b>95</b>	<b>Y</b>		<b>I</b>
<b>Board meeting schedule- 2024/2025</b>	<b>97</b>	<b>Y</b>		<b>I</b>
<b>Board member terms</b>	<b>98</b>	<b>Y</b>		<b>I</b>
<b>Acronyms list</b>	<b>99</b>	<b>Y</b>		<b>I</b>
<b>Academic Council minutes: June 7, 2024</b>	<b>103</b>	<b>Y</b>		<b>I</b>

11. **COMMITTEE UPDATES**
  - a. Governance Committee- Thomas Littlewood
  - b. Finance & Audit Committee- Shumiao Wang
12. **OTHER BUSINESS**
13. **IN-CAMERA SESSION**

**NEXT MEETING:** Annual General Meeting- Wed., October 23, 2024 | 6:00 pm

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