

## BOARD OF GOVERNORS

Wednesday, November 27, 2024

6:00 pm (Dinner) | 6:30 pm (Meeting begins) | IN-PERSON: Dunker Family Lounge (Room 1400)

### AGENDA

1. LAND ACKNOWLEDGEMENT
2. OPENING PRAYER
3. ROUNDTABLE GREETINGS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES: September 25, 2024- Pg. 1
6. BUSINESS ARISING FROM THE MINUTES
7. CHAIR'S REMARKS
8. PRESIDENT'S REPORT

Details	Page	Attachment	ACTION	INFO
Report of the President	4	Y	A	
Cash Flow Forecast	93	Y		I
Cash Flow Projection	94	Y		I
Statement of Operations- Ren; KDE Hub	95	Y		I
Board meeting schedule- 2024/2025	97	Y		I
Board member terms	98	Y		I
Acronyms list	99	Y		I
Academic Council minutes: June 7, 2024	103	Y		I

### 9. RFP- CAPITAL CAMPAIGN FEASIBILITY STUDY

**MOTION:** To approve the vendor to conduct the Capital Campaign Feasibility Study for Renison.

### 10. COMMITTEE UPDATES

- a. Governance Committee- Thomas Littlewood

**MOTION:** To appoint the Vice-Chair for a 1-year term starting January 1, 2025.

**MOTION:** To appoint the Secretary for a 1-year term starting January 1, 2025.

- i. Chancellor Sub-Committee Report- Thomas Littlewood

- b. Finance & Audit Committee- Shumiao Wang

### 11. OTHER BUSINESS

### 12. IN-CAMERA SESSION

**NEXT MEETING:** Wednesday, January 29, 2025 | 6:00 pm | Virtual (Microsoft Teams)