

BOARD OF GOVERNORS

Wednesday, January 29, 2025

6:00 pm | VIRTUAL: Microsoft Teams

AGENDA

1. **LAND ACKNOWLEDGEMENT**- Yaacov Iland
2. **OPENING PRAYER**
3. **PRESENTATION:** Student leaders: Link Inclusion Lounge
4. **PRESENTATION:** Investment update report- Ryan Lynch & Brendan Lynch, RBC- **Pg. 11**
5. **ROUNDTABLE GREETINGS**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF MINUTES:** November 27, 2024- **Pg. 1**
8. **BUSINESS ARISING FROM THE MINUTES**
9. **CHAIR'S REMARKS**
10. **PRESIDENT'S REPORT**

Details	Page	Attachment	ACTION	INFO
Report of the President	4	Y	A	
Cash Flow Projection- December actuals	7	Y		I
Statement of Operations- REN; KDE (Dec. 31)	8	Y		I
FY 2425 Forecast	10	Y		I
Board committee membership list	23	Y		I
Board member terms- January 2025	24	Y		I
Board meeting schedule- to June 2025	25	Y		I
Acronyms list	26	Y		I
Academic Council minutes: November 1, 2024	30	Y		I

11. **BOARD ORIENTATION**- Pg. 34

12. **COMMITTEE UPDATES**

- a. Governance Committee- Thomas Littlewood
 President's Advisory Committee (PAC)- Draft Terms of Reference- **Pg. 38**

MOTION: To approve the Terms of Reference for the President's Advisory Committee.

- b. Finance & Audit Committee- Shumiao Wang

13. **OTHER BUSINESS**

14. **IN-CAMERA SESSION**

NEXT MEETING: Wednesday, March 26, 2025 | 6:00 pm | Virtual (Microsoft Teams)