

BOARD OF GOVERNORS

Wednesday, January 31, 2024 | 6:00 pm | VIRTUAL: Microsoft Teams

AGENDA

1. **WELCOME**
2. **LAND ACKNOWLEDGEMENT**
3. **OPENING PRAYER**
4. **ROUNDTABLE GREETINGS**
5. **INVESTMENT PORTFOLIO UPDATE:** Ryan Lynch, RBC
6. **PRESENTATION:** Renison Student leaders- Introduction- Ryan Connell
7. **APPROVAL OF AGENDA**
8. **APPROVAL OF MINUTES:** November 29, 2023- Pg. 1
9. **BUSINESS ARISING FROM THE MINUTES**
10. **CHAIR'S REMARKS**
11. **PRESIDENT'S REPORT**

Details	Page	Attachment	ACTION	INFO
Report of the President	3	Y	A	
Cash Flow to December 23	11	Y		I
Forecast Actual to December 23	12	Y		I
Statement of Operations- December 23	13	Y		I
RBC Investment reports	14	Y		I
Insurance summary report	27	Y		I
RRRSC recommendation reports	28	Y	A	
Strategic plan summary re. Anglican connection	37	Y		I
Winter 2024 enrolment report	40	Y		I
Sabbatical reports: C. Fortier; K. Llewellyn	48	Y		I
Academic Council minutes: October 6, 2023	59	Y		I
Board meeting schedule	62	Y		I
Acronyms list	63	Y		I

12. **COMMITTEE UPDATES**
 - a. Governance Committee
 - i. President Search Committee (PSC)- Karen Spencer
 - b. Finance & Audit Committee- Shumiao Wang
 - i. Finance sub-committee: Investments- Shumiao Wang
 - ii. Reserve Fund sub-committee- Ashton Romany
13. **BOARD ORIENTATION**
14. **OTHER BUSINESS**
15. **IN-CAMERA SESSION**

NEXT MEETING: Wed., March 6, 2024- *Special: Strategic Plan* | 6:00 pm | VIRTUAL (Teams)
 Wed., March 27, 2024 | 6:00 pm | VIRTUAL (Teams)