



AFFILIATED WITH THE UNIVERSITY OF WATERLOO

BOARD OF GOVERNORS

Wednesday, November 29, 2023 | 6:00 pm | IN-PERSON: DFL (Room 1400)

AGENDA

1. WELCOME
2. LAND ACKNOWLEDGEMENT
3. OPENING PRAYER
4. ROUNDTABLE GREETINGS
5. PRESENTATION: Renison Reconciliation & Re-Storying Steering Committee (RRRSC)
6. FAREWELL TO MEMBERS LEAVING THE BOARD
7. APPROVAL OF AGENDA
8. APPROVAL OF MINUTES: September 27, 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	6	Y	A	
Q2 Forecast FY2324	13	Y		I
Q2 Statement of Operations	14	Y		I
Q2 Cash Flow projection 2023-24 (October actuals)	15	Y		I
Sabbatical recommendation- Sharon Roberts	16	Y	A	
Renison Bylaws- Final copy	19	Y		I
Annual Report copy	90	Y		I
Academic Council minutes: September 8, 2023	110	Y		I
Board meeting schedule 23/24	114	Y		I
Sabbatical report- Doug Cowan	115	Y		I
Acronyms list	118	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. OTHER BUSINESS

14. IN-CAMERA SESSION: STRATEGIC PLAN FOCUS GROUP- Guest, Tana Turner, Turner Consulting

NEXT MEETING: Wed., January 31, 2023 | 6:00 pm | VIRTUAL (Teams)