



AFFILIATED WITH THE UNIVERSITY OF WATERLOO

BOARD OF GOVERNORS

Wednesday, June 19, 2024 | 6:00 pm | Microsoft Teams

AGENDA

1. LAND ACKNOWLEDGEMENT
2. OPENING PRAYER

3. GENERAL MEETING OF THE MEMBERS

- a. Board membership

Return to the meeting of the Board of Governors

4. ROUNDTABLE GREETINGS
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES: *May 29, 2024- Pg. 1*
7. BUSINESS ARISING FROM THE MINUTES
8. CHAIR’S REMARKS
9. PRESIDENT’S REPORT

| Details | Attachment | ACTION | INFO | Pg # |
|-----------------------------------|------------|--------|------|------|
| Report of the President | Y | A | | 4 |
| Cash Flow Forecast- April 2024 | Y | | I | 6 |
| FY2425 Revised Budget | Y | A | | 7 |
| FY2425 Revised Capital Budget | Y | A | | 8 |
| Resolution- Signing Officers | Y | A | | 9 |
| Reserve Fund policy | Y | A | | 10 |
| Board member terms | Y | | I | 14 |
| Board meeting schedule- 2024/2025 | Y | | I | 15 |
| AC minutes: May 17, 2024 | Y | | I | 16 |
| Renison acronym list | Y | | I | 19 |

10. COMMITTEE UPDATES
 - a. Finance & Audit Committee- Shumiao Wang
 - i. Reserve Fund Sub-Committee- Ashton Romany
11. OTHER BUSINESS
12. IN-CAMERA SESSION
13. ADJOURNMENT

NEXT MEETING: Wed., September 25, 2024 | 6:00 pm | In-person (DFL)