

BOARD OF GOVERNORS

Wednesday, May 29, 2024 | 6:00 pm | DFL- Room 1400

AGENDA

1. **LAND ACKNOWLEDGEMENT**
2. **OPENING PRAYER**
3. **PRESENTATION:** ELI Teachers- Keely Cook, Christine Fabian, Nela Maluckov- *“What’s the point of English? Leveraging language to create inclusive and engaging learning opportunities for international students”.*
4. **ROUNDTABLE GREETINGS**
5. **APPROVAL OF AGENDA**
6. **APPROVAL OF MINUTES:** April 24, 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 Projection- April 2024	Y		I	9
FY2324 Forecast to YE	Y		I	10
Statement of Operations- March 31, 2024	Y		I	11
Statement of Operations- KDE Hub- March 31	Y		I	12
AFIW-UW Framework draft	Y	A		13
Promotion recommendation & CV: Logel	Y	A		22
Renison Faculty Award and Grant report	Y		I	41
Sabbatical requests: d’Ailly; Parker; Marigold	N	A		N/A
Sabbatical reports: Hiller; Logel	Y		I	45
Board member terms	Y		I	51
Board meeting schedule- 2024/2025	Y		I	52
AC minutes: April 5, 2024	Y		I	53
Renison acronym list	Y		I	56

10. **COMMITTEE UPDATES**
 - a. Finance & Audit Committee- Shumiao Wang
 - i. Investment Sub-Committee
 - ii. Reserve Fund Sub-Committee- Ashton Romany
 - b. Governance Committee- Thomas Littlewood
11. **OTHER BUSINESS**
12. **IN-CAMERA SESSION**
13. **ADJOURNMENT**

NEXT MEETING: Wed., June 19, 2024 | 6:00 pm | Virtual: Microsoft Teams