

BOARD OF GOVERNORS

Wednesday, April 26, 2023 | 6:00 pm | Dunker Family Lounge

AGENDA

1. LAND ACKNOWLEDGEMENT
2. OPENING PRAYER
3. FAREWELL AND APPRECIATION FOR CHANCELLOR MANFRED CONRAD
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES: *March 22, 2023- *Pg # 1*
6. BUSINESS ARISING FROM THE MINUTES
7. DECLARATIONS OF CONFLICT OF INTEREST
8. CHAIR'S REMARKS
9. PRESIDENT'S REPORT:

Details	Attachment	ACTION	INFORMATION	Pg #
Report of the President	Y	A		6
Cash Flow Projection 22/23 - March	Y		I	12
Renison Org Chart	Y		I	13
Governance Presentation	Y		I	14
List of Acronyms	Y		I	27
Letters Patent	Y		I	31
Supplementary Letters Patent	Y		I	37
Renison By-Laws	Y		I	43
Board Governance Policies	Y		I	119
Board meeting schedule 23/24	Y		I	190
President Search Committee members	Y		I	191
Academic Council minutes: 03/03/23	Y		I	192

10. COMMITTEE UPDATES

- a. Governance Committee- Thomas Littlewood
 - i. Chancellor Search Committee (CSC)- Thomas Littlewood
 - ii. President Search Committee (PSC)- Karen Spencer

MOTION: To approve the addition of one Board member seat to rebalance the membership following the addition of a second staff member seat.
- b. Finance & Audit Committee- Shumiao Wang
- c. Reconciliation & Re-Storying Steering Committee (RRRSC)- Thomas Littlewood/Karen Spencer

11. GOVERNANCE POLICY OBSERVATION

12. OTHER BUSINESS

13. IN-CAMERA SESSION

14. NEXT MEETING: Wed., May 31, 2023 | 6:00 pm | In-person (DFL- Room 1303)