

BOARD OF GOVERNORS

Wednesday, January 25, 2023 | 6:00 pm | TEAMS

AGENDA

1. **LAND ACKNOWLEDGEMENT**
2. **OPENING PRAYER-** Marita Williams
3. **PRESENTATION:** Student Leaders- *Tisa Mushani, Zhiying (May) Zhang, Chris Carriere, Sarah Malik*
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES:** *November 30, 2022- *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		5
Cash Flow Projection 22/23- Dec	Y		I	11
Budget Forecast	Y		I	12
Statement of Operations	Y		I	13
Endowment update- Portfolio	Y		I	14
Endowment return update	Y		I	24
Endowment review	Y		I	25
Sabbatical recommendations: Dr. Fortier & Dr. Logel	Y	A		26
Spokescouncil document	Y		I	29
Academic Council minutes Nov., 11, 2022	Y		I	31

10. **COMMITTEE UPDATES**
 - a. Governance Committee- Thomas Littlewood
 - b. Finance & Audit Committee- Shumiao Wang
 - c. Reconciliation & Re-Storying Steering Committee- Thomas Littlewood or Karen Spencer
11. **GOVERNANCE POLICY OBSERVATION**
12. **OTHER BUSINESS**
13. **IN-CAMERA SESSION**
14. **NEXT MEETING:** Wed., March 22, 2023 | 6:00 pm