

BOARD OF GOVERNORS

Wednesday, June 21, 2023 | 6:00 pm | Dunker Family Lounge (1400) & Teams

AGENDA

1. **LAND ACKNOWLEDGEMENT**
2. **OPENING PRAYER-** *Marita Williams*
3. **PRESENTATION-** *Introduction by Kristiina Montero*
"Neurodiversity, community, and doing research differently" by Meg Gibson, Associate Professor, SDS & SSW
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES:** *April 26, 2023- *Page 1*
6. **BUSINESS ARISING FROM THE MINUTES**
7. **DECLARATIONS OF CONFLICT OF INTEREST**
8. **CHAIR'S REMARKS**
9. **PRESIDENT'S REPORT:**

Details	Attachment	ACTION	INFO	Page
Report of the President	Y	A		5
KPMG Audit Plan report	Y		I	12
RBC Banking agreement draft	Y	A		55
Faculty awards and grants	Y		I	65
Scholarship & awards committee report	Y		I	69
Academic Council minutes: 04/14/23; 05/12/23	Y		I	71
President Search Committee members	Y		I	77
Board meeting schedule 23/24	Y		I	78
Acronyms list	Y		I	79

10. **COMMITTEE UPDATES**
 - a. Governance Committee- Thomas Littlewood
 - i. Chancellor Search Committee (CSC)- Thomas Littlewood
 - ii. President Search Committee (PSC)- Karen Spencer
 - 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., September 27, 2023 | 6:00 pm | In-person (DFL- Room 1400)