

BOARD OF GOVERNORS

Wednesday, March 22, 2023 | 6:00 pm | TEAMS

AGENDA

1. **LAND ACKNOWLEDGEMENT**
2. **OPENING PRAYER**
3. **PRESENTATION:** Staff Caucus- *Karrie Cornies, Michele Parrott, Keri Raif*
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES:** *January 25, 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		5
Q3 Statement of Operations	Y		I	19
Cash Flow Projection – Feb. 28, 2023	Y		I	20
Forecast FY 2223	Y		I	21
Draft Budget 23/24	Y	A		22
Capital Budget 23/24	Y	A		23
Renison Investment Policy (SIPP)	Y		I	24
BSW/MSW Accreditation report	Y		I	36
Board committee membership list	Y		I	39
Sabbatical leave report: Dr. Nguyen	Y		I	40
Academic Council minutes: 12/09/22 & 02/03/23	Y		I	41

10. COMMITTEE UPDATES

- a. Governance Committee- Thomas Littlewood

MOTION: To appoint Neha Chugh as a member of the Governance Committee.

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

MOTION: To approve adding an English language teacher rep to the PSC.

- 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. **NEXT MEETING:** Wed., April 26, 2023 | 6:00 pm | In-person (DFL- Room 1303)