

## BOARD OF GOVERNORS

### Meeting and Annual Retreat

Wednesday, November 30, 2022 | 5:00 pm | DFL- Dunker Family Lounge (Room 1303)

### AGENDA

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1. LAND ACKNOWLEDGEMENT
2. OPENING PRAYER
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES: *September 21, 2022*- Attachment Pg. 1
5. BUSINESS ARISING FROM THE MINUTES
6. DECLARATIONS OF CONFLICT OF INTEREST
7. CHAIR'S REMARKS
8. PRESIDENT'S REPORT:

Details	Attachment	ACTION	INFORMATION	Pg #
Report of the President	Y	A		6
Cash Flow Projection 22/23	Y		I	14
Q2 Forecast FY 22/23	Y		I	15
Q2 Statement of Operations Nov. 22	Y		I	16
Endowment update	Y		I	17
Organization chart	Y		I	29
Sabbatical Report: T. Van Katwyk	Y		I	30
Academic Council Minutes- 10.07.22 & SACE Council Minutes- 10.04.22	Y		I	32

9. COMMITTEE UPDATES
  - a. Governance Committee
  - b. Finance & Audit Committee
  - c. Renison Reconciliation & Re-Storying Steering Committee (RRRSC)
10. PRESENTATION – Conversations of truth work and unsettlement of Settler narratives- Kelly Laurila
11. RENISON INFORMATION & ORIENTATION SESSION
12. GOVERNANCE POLICY OBSERVATION
13. OTHER BUSINESS
14. IN-CAMERA SESSION
15. NEXT MEETING: Wed., January 25, 2023 | 6:00 pm | On-line meeting (TEAMS)