



AFFILIATED WITH THE UNIVERSITY OF WATERLOO

BOARD OF GOVERNORS

Wednesday, August 30, 2023

MICROSOFT TEAMS | 6:00 p.m.

MINUTES - OPEN SESSION- FINAL

The minutes were approved at the Board of Governors meeting on September 27, 2023.

PRESENT: Jean Becker, Neha Chugh, Ryan Connell, Wendy Fletcher (President), Brian Hendley, Jane Karanassiou, Thomas Littlewood, Joseph Olubobokun (Vice-Chair), Karen Spencer (Chair), Shumiao Wang (Treasurer)

REGRETS: Asma Al-Wahsh, Yaacov Iland (Secretary), Edwin Ng, Ashton Romany, Marita Williams

GUESTS: Melanie McKellar, Jill Pauls

RECORDER: Lisa Kessig

TERRITORIAL ACKNOWLEDGEMENT: *With gratitude, we acknowledge that Renison University College is located on the traditional territory of the Anishinaabeg, Hodinohsyó:ni, and Attawandaran (Neutral) Peoples, which is situated on the Haldimand Tract, the land granted to the Six Nations that includes ten kilometres on each side of the Grand River from mouth to source. Our active work toward reconciliation takes place in all corners of our campus through research, learning, teaching, community building and outreach. We are guided by the work of our Reconciliation and Re-storying Steering Committee and Anti-Racism and Decolonization SpokesCouncil, as well as the [University of Waterloo's Office of Indigenous Relations](#).*

1. **LAND ACKNOWLEDGEMENT**

None.

2. **OPENING PRAYER**

None.

3. **APPROVAL OF AGENDA**

Accepted by consensus.

4. **CHAIR'S REMARKS**- Karen Spencer

Appreciation to members for attending this special summer meeting of the Board. The meeting will move in-camera to receive the recommendation of the Chancellor Search Committee, then return to the open session to receive the formal motion from the committee.

President Search Committee

Of the seven Request for Proposals received from Search Firms, the group has agreed on a list of their three top selections. The committee is on track to select the Firm to conduct the President search by September 12.

5. **IN-CAMERA SESSION**

MOVED by Thomas Littlewood to enter the in-camera session; **SECONDED** by Brian Hendley.

CARRIED.

6. **COMMITTEE UPDATE**

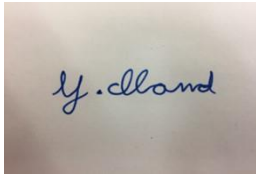
a. Chancellor Search Committee (CSC)- Thomas Littlewood

MOVED by Thomas Littlewood to accept the recommendation of the Chancellor Search Committee to appoint Jodey Porter as Renison's next Chancellor for a term of 5 years starting September 1, 2023;
SECONDED by Joseph Olubobokun. Unanimous. **CARRIED.**

7. **OTHER BUSINESS**

Thomas Littlewood will contact Jodey Porter to let her know she has been approved as the next Chancellor. Wendy Fletcher will have a conversation with Jodey tomorrow to confirm details.

MOVED by Thomas Littlewood to adjourn the meeting; **SECONDED by Joseph Olubobokun.** **CARRIED.**



Yaacov Iland
Secretary, Board of Governors