



## Board of Governors

**DATE:** Thursday, October 13, 2022

**TIME:** Dinner at 5:15 p.m., meeting starts at 6:00 p.m.

**PLACE:** Board and Senate Room, SJU Sweeney Hall 1001

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### AGENDA

#### *OPEN SESSION*

			<b>Action</b>
1	Prayer & Territorial Acknowledgement		Information Oral
2	Chair's Remarks	5 min.	Information Oral
3	President's Remarks	3 min.	Information Oral
4	Equity, Diversity and Inclusion Initiative Update	5 min.	Information Oral
5	Vice President Academic and Dean Remarks	3 min.	Information Oral
6	Academic Department Spotlight	5 min.	Information Oral
7	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision

**Motion:** To approve the Agenda as presented.

#### Consent Agenda

	5 min.	Decision	
8	Minutes of the June 9, 2022 Board of Governors Meeting	Decision	Pg. 2-5
9	Annual Board 2022-2023 Work Plan	Information	Pg. 6-9
10	Annual Committee 2022-2023 Work Plans	Information	Pg. 10-23
11	2022-2023 Board Member Tenure Chart, Self-Assessment Skill Matrix Summary * [Governance and Nominations Committee]	Information	Pg. 24-38
12	Financial Update and Forecast * [Finance and Audit Committee]	Information	Pg. 39-40
13	Committee Chair Reports	Information	Pg. 41-44

**Motion:** To approve and receive for information by consent items 8 to 13 above.

#### Regular Agenda

14	Auditor's Report and Audited Financial Statements, Year Ended April 30, 2022 * [Finance and Audit Committee]	30 min.	Decision	Pg. 45 & Documents included separately
15	Generative Discussion: Strategic Plan Priority #1	30 min.	Decision	Pg. 46-47
16	New Business			

**Motion:** To adjourn Open Session and move into Confidential Session.

*We respectfully acknowledge that we are on the traditional lands of the Attawondaron, Anishnawbe and Haudenosaunee peoples.*

*We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.*

October 6, 2022

/kk

Michael Pautler

Board Chair

Upcoming Meetings: Dec. 8, 2022; Feb. 9, 2023 (Meeting with the Bishop); Mar. 9, 2023; Apr. 13, 2023; Jun. 8, 2022 (AGM)

\* denotes attachment

\*\* denotes attachment will be provided in hard copy at the meeting