



Board of Governors

DATE: Thursday, December 8, 2022

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

PLACE: Board and Senate Room, SJU Sweeney Hall 1001

AGENDA

OPEN SESSION

			Action
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	Advancement Presentation [Hayley Winters, Senior Development Officer]	15 min.	Information Oral
8	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision

Motion: To approve the Agenda as presented.

Consent Agenda

		5 min.	Decision	
9	Minutes of the October 13, 2022 Board of Governors Meeting *		Decision	Pg. 2-5
10	Investment Policy Compliance Review * [Finance and Audit Committee]		Information	Pg. 6-16
11	2022 Risk Management Report * [Finance and Audit Committee]		Information	Pg. 17-68
12	Financial Update and Forecast * [Finance and Audit Committee]		Information	Pg. 69-70
13	Board Member at Large Recruitment Material *[Governance and Nominations Committee]		Information	Pg. 71-73
14	Committee Chair Reports		Information	Pg. 74-78

Motion: To approve and receive for information by consent items 9 to 14 above.

Regular Agenda

15	Audit Services Recommendation * [Finance and Audit Committee]	15 min.	Decision	Pg. 79-125
16	Board Policy and Bylaw Updates: *	15 min.	Decision	Pg. 126-181
	a. Code of Conduct Policy			
	b. The President and Vice Chancellor of the University Policy			
	c. Bylaw Updates			
	d. Rescind Superseded Policies			
	[Governance and Nominations Committee]			
17	Strategic Plan Progress Update	15 min.	Information	
18	Generative Discussion – Strategic Plan Priority 4: <i>Pursue a sustainable future</i> *	30 min.	Discussion	Pg. 182-183
19	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.

December 1, 2022

/kk

Michael Pautler

Board Chair

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

* denotes attachment

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