



Board of Governors

DATE: Thursday, March 2, 2023

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		Oral
2	Chair's Remarks	5 min.	Information Oral
3	President's Remarks	3 min.	Information Oral
4	Vice President Academic and Dean Remarks	3 min.	Information Oral
5	Agenda Review, Declare Conflicts, Additions, Changes	2 min.	Decision

Motion: To approve the Agenda as presented.

Consent Agenda

		5 min.	Decision	
6	Minutes of the December 8, 2022 Board of Governors Meeting *		Decision	Pg. 2-6
7	Board Member Skills Self-Assessment Form Updates * [Governance and Nominations Committee]		Decision	Pg. 7-9

Motion: To approve and receive for information by consent items 6 and 7 above.

Regular Agenda

8	Annual Investment Management Review * <i>Resource: Dan Muncan, Investment Adviser, TD Wealth</i> [Finance and Audit Committee]	30 min.	Information	Pg. 10-37
9	Initiate Call for Faculty Board Member Election [Governance and Nominations Committee]	5 min.	Decision	Pg. 38
10	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.*

February 3, 2023
/kk

Michael Pautler
Board Chair

Upcoming Meetings: Apr. 13, 2023; Jun. 8, 2022 (AGM)

* denotes attachment