



**Board of Governors Meeting
January 31, 2025, at 8:30 a.m. to 12:30 p.m., CLARI (AT340) and via Zoom**

AGENDA

1. Call to Order
2. Territorial Acknowledgement
3. Conflict of Interest Declarations
4. Approval of Agenda
5. Consent Agenda
 - 5.1. Approval of minutes from a meeting on November 29, 2024
 - 5.2. Approval of Board Summary from a meeting on November 29, 2024
6. Business Arising from the Minutes
 - 6.1. Update from University CIO on Governor Email Account-Verbal
7. Presidential Search Committee Recommendation
 - 7.1. In camera discussion
 - 7.2. Memo- Appointment of President
8. Reports from Executive Management Group
 - 8.1. Strategy-President's update
 - 8.2. Financial and Risk Management
 - 8.2.1. Report on Student Recruitment & Enrolment
 - 8.2.2. Finance Results Year to Date
 - 8.2.3. Budget Development Framework-Fiscal 2026
 - 8.3. Enterprise Risk Management
 - 8.3.1. Draft Report-Grant- Thorton
9. Report on Positive Action
10. Motions - Human Resources Committee
 - 10.1. University Code of Conduct
 - 10.2. Respectful & Inclusive Workplace Policy
11. Other Business
12. In-Camera Session
13. Adjournment
14. For Information Purposes