



Board of Governors Meeting

Tuesday, June 11, 2024

4:00 PM-6:00 PM – Executive Boardroom

Board Members:	Sarah MacKenzie	Shelley Beck	Russel Krasnuik
	Kent Smith	David Hoekstra	
	Yusuf Mohammed	Brian Stauth	
	Ebenezer Asare	Lily Schaerer	
	Kevin Shufflebotham	Nikita Kovalev	

Administrative Resources:	Nancy Brown	Wayne Resch	Tiffany Digness
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TOPIC	ACTION	LEAD	TIME
1. OPENING			
1.1. Welcome/ Acknowledgement of the Territory	Discussion	MacKenzie	4:00-4:05
1.2. Quorum	Confirmation		
1.3. Call To Order	Action		
1.4. Conflict of Interest (if applicable)	Declaration		
2. APPROVAL OF AGENDA			
2.1. Agenda – June 11, 2024	Approval	MacKenzie	
3. APPROVAL OF MINUTES			
3.1. Minutes – April 16, 2024	Approval	MacKenzie	
4. APPROVAL OF CONSENT AGENDA			
4.1. Finance & Audit Committee – <i>May 14, 2024</i> - OAG Entrance <i>Minutes, May 14, 2024</i>	Approval	MacKenzie	
4.2. Executive Minutes – <i>May 21, 2024</i>			
4.3. Human Resource Minutes – <i>May 21, 2024</i>			
4.4. External Relations Committee – <i>May 28, 2024</i>			
4.5. GAC Minutes – <i>May 28, 2024</i>			
5. REPORTS			
5.1. Finance & Audit Committee • 2024-2025 Budget	Approval	Smith	4:05-4:30
6. STRATEGY, CULTURE & EDUCATION			
6.1. President's Update	Update	Shufflebotham	4:30-4:45
7. IN CAMERA			
7.1. In Camera with President	Discussion	Shufflebotham	4:45– 5:15
7.2. In Camera without President	Discussion	MacKenzie	5:15-6:00
8. CONCLUSION			
8.1. Adjournment	Action	MacKenzie	6:00