



Board of Governors Meeting

Tuesday, October 15, 2024

4:00 PM-6:00 PM – Executive Boardroom

Board Members:	Sarah MacKenzie	Shelley Beck	Michelle Banks
	Kent Smith	David Hoekstra	Andrea Woods
	Yusuf Mohammed	Brian Stauth	
	Ebenezer Asare	Lily Schaerer	
	Kevin Shufflebotham	Valter Fuck	

Administrative Resources:	Nancy Brown	Wayne Resch	Tiffany De Luca
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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 – October 15, 2024	Approval	MacKenzie	
3. APPROVAL OF MINUTES			
3.1. Minutes – June 11, 2024	Approval	MacKenzie	
4. APPROVAL OF CONSENT AGENDA			
4.1. Governance Committee – <i>September 10, 2024</i>	Approval	MacKenzie	
4.2. Policy & Bylaw Committee – <i>September 10, 2024</i>			
4.3. External Relations Committee – <i>September 17, 2024</i>			
4.4. Campus Development Committee – <i>September 17, 2024</i>			
4.5. Executive Committee – <i>September 19, 2024</i>			
4.6. Human Resources Committee – <i>September 19, 2024</i>			
4.7. GAC Minutes - <i>September 23, 2024</i>			

5.	REPORTS			
5.1.	Finance & Audit Committee <ul style="list-style-type: none"> Approval of June 2024 Financial Statements 		MacKenzie	4:10-4:30
6.	STRATEGY, CULTURE & EDUCATION			
6.1.	President's Update	Update	Shufflebotham	4:30-4:45
6.2.	Autonomous Degrees - Campus Alberta Quality Council	Presentation	Brown	4:45-5:00
7.	IN CAMERA			
7.1.	In Camera with President	Discussion	MacKenzie	5:00 – 5:15
7.2.	In Camera without President	Discussion	MacKenzie	5:15-6:00
8.	CONCLUSION			
8.1.	Adjournment	Action	MacKenzie	6:00