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## PUBLIC MEETING AGENDA

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**Date:** Wednesday March 29, 2023  
**Time:** 10:00 – 11:15  
**Information:** Sutherland Campus - 599 Brealey Drive, Peterborough - Room B3330

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1. Call to Order, Land Acknowledgement and Confirmation of Quorum
2. Declaration of Conflict
3. Approval of Meeting Agenda
4. Consent Agenda  
*The following item will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.*
  - 4.1 Minutes of the January 25, 2023 Public Board of Governors Meeting
  - 4.2 Endowment Policy

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## Education

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| 5. | International Student Experience | Drew Van Parys, Executive Vice President<br>& International Student Services Team | <i>30 minutes</i><br>(10:05-10:35) |
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## Decision Items

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| 6. | Governance Committee Report  | Don Gillespie, Chair<br>Governance Committee | <i>10 minutes</i><br>(10:35-10:45) |
|    | 6.1 Board Composition, Recruitment & Renewal ( <i>Approve</i> ) <ul style="list-style-type: none"><li>• Briefing Note</li></ul>  |  |                                    |
|    | 6.2 Appointment of Officer ( <i>Approve</i> ) <ul style="list-style-type: none"><li>• Briefing Note</li></ul>  |  |                                    |
| 7. | Finance and Audit Committee (FAC) Report   | Paul Downs, Chair FAC                        | <i>10 minutes</i><br>(10:45-10:55) |
|    | 7.1 Financial Position Reports – January 31, 2023<br>( <i>Receive</i> ) <ul style="list-style-type: none"><li>• Briefing Note</li><li>• Financial Statements</li></ul> |  |                                    |
|    | 7.2 2023-24 Preliminary Budget ( <i>Approve</i> ) <ul style="list-style-type: none"><li>• Briefing Note</li><li>• Draft Budget Financial Statements</li></ul>          |  |                                    |

7.3 FSA & SAC Financial Statements (*Receive*)

- Briefing Note ☺
- Financial Statements ☺

7.4 Peterborough Sports and Wellness Centre – Restricted Asset Transfer (*Approve*)

- Briefing Note ☺

7.5 Whistleblower Policy (*Approve*)

- Briefing Note ☺
- Policy ☺

8.	Ancillary Fees Protocol Agreements ( <i>Approve</i> )	Sandra Dupret, Executive Vice President Academic & Student Experience	<i>5 min</i> (10:55-11:00)
	<ul style="list-style-type: none"><li>• Briefing Note ☺</li><li>• Compulsory Fee Protocol Agreement ☺</li><li>• Athletic Fee Protocol Agreement ☺</li></ul>		

## Information Items

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9.	Board Chair Report - Verbal	Fred Clifford	<i>5 min</i>
10.	President's Report	Maureen Adamson	<i>5 min</i>

## Discussion:

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11.	Other		<i>5 min</i>
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*Close approximately 11:15*