



PUBLIC MEETING AGENDA

Date: Wednesday December 11, 2024
Time: 10:00 – 11:30 a.m.
Information: Sutherland Campus – 599 Brealey Drive – B3330 / Zoom

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(s) will be addressed through the consent agenda unless specifically requested to be removed for separate attention by request.
 - 4.1 Minutes of the Public Board of Governors Meeting 🗣️ (Approve)
 - 4.2 Financial Reports for the (6) Months Ending September 2024 and 2024-25 Budget Update (Approve)
 - Briefing Note Financial Report for Sept 2024 and budget update 🗣️
 - Financial reports “Month End Reports Sept 2024 IS and BS 🗣️
 - 4.3 Audit Plan for Year Ending March 31, 2025 (Receive)
 - Briefing Note Audit Planning Report 🗣️
 - KPMG Audit plan 🗣️

Decision Items

- | | | |
|--|--|---|
| <p>5. Ancillary Fees (Approve)</p> <ul style="list-style-type: none">• Briefing Note 🗣️• Appendix A - SAC Signed Fees 🗣️• Appendix B – FSA Signed Fees 🗣️ | <p>Kate McIntosh, VP,
Student Experience</p> | <p>10 min
(10:10- 10:20)</p> |
|--|--|---|

Information Items

- | | | |
|---|---|---|
| <p>6. Applied Research Update (Receive)</p> <ul style="list-style-type: none">• Briefing Note 🗣️• Presentation 🗣️ | <p>Brett Goodwin, EVP,
Applied Research &
Principal, Frost Campus</p> | <p>10 min
(10:20- 10:30)</p> |
| <p>7. IRCC Announcement Overview (Receive)</p> <ul style="list-style-type: none">• Presentation 🗣️ | <p>Laura Gunning, AVP
International</p> | <p>10 min
(10:30 -10:40)</p> |

8. **Board Chair Report - Verbal** Don Gilesie, Chair **10 min**
(10:40-10:50)

9. **President's Report** 🗣️ (Receive) President Adamson **10 min**
(10:50 – 11:00)

Discussion:

8. Other - change in date for January Board meeting President Adamson **5 min**
(11:00 – 11:05)

Close approximately 11:05 a.m.