



AGENDA

- 1. Land Acknowledgement & Welcome**
- 2. Call to Order & Attendance**
- 3. Declarations of Interest**
- 4. Adoption of Agenda**
- 5. In Camera Matters (9:45am – 10:45am)**

Public Session – starts 11:00 AM

- 6. Business from Previous Meetings/Minutes**
 - a. President’s Report (Glenda Vardy Dell)**
 - b. Board of Governors Committee Reports**
 - i. Executive Committee (Joseph Handley)**
 - ii. Audit & Finance Committee (Jack Rowe)**
 - a. Fundraising Sub-Committee (Stephanie Irlbacher-Fox)**
 - c. Governance Committee (David Hurley)**
 - d. Planning & Accountability Committee (Tom Colosimo)**
 - e. Research Advisory Council (RAC) (Stephanie Irlbacher-Fox)**
 - i. Research Advisory Approved Minutes – November 29, 2023**
 - a. Aurora Research Institute Update**
 - b. Aurora Research Institute – Discussion Items for RAC**
- 7. Other Business**
 - a. Ministerial Transition – Update & Discussion**
 - i. Student Housing Strategy (Glenda Vardy Dell)**
 - ii. Transitional Binder (Setting Priorities)**
- 8. Delegations & Public Presentations**
- 9. Closing Remarks & Adjournment**