AGENDA
OPEN SESSION

1. Prayer
2. Land Acknowledgement
3. Chair’s Remarks
4. President’s Remarks
5. Equity, Diversity and Inclusion Initiative Update
6. Agenda Review, Declare Conflicts, Additions, Changes
   Motion: To approve the Agenda as presented.

Consent Agenda

7. Minutes of the November 26, 2020 Board of Governors Meeting *
   Motion: To approve by consent items 7 to 10 above.
8. Minutes of the December 3, 2020 Board of Governors Meeting *
9. Minutes of the March 11, 2021 Board of Governors Meeting *
10. 2021 Audit Plan and Engagement Letter *
    [Finance and Audit Committee]

   Motion: To approve by consent items 7 to 10 above.

Regular Agenda

11. Electronic Voting Revisions: Recruitment & Appointment of Chair and Vice Chair of the Board of Governors *
    [Governance and Nominations Committee]
12. Proposed Operating and Capital Budgets *
    [Finance and Audit Committee]
13. Response to Senate Council Motions *
    [Executive Committee]
14. New Business

Motion: To adjourn Open Session and move into Confidential Session.

We respectfully acknowledge that we are on the traditional lands of the Attawondaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

April 1, 2021
/kk
Mary Ellen Cullen
Board Chair

Upcoming Meetings: Jun. 10, 2021
* denotes attachment
** denotes attachment will be provided in hard copy at the meeting