AGENDA
OPEN SESSION

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

Consent Agenda

7. Minutes of the October 7, 2021 Board of Governors Meeting * Decision Pg. 2-5
8. Minutes of the October 28, 2021 Ad Hoc Board of Governors Meeting * Decision Pg. 6-7
9. Updated Self-Assessment Skill Matrix Summary and Board Member Recruitment Material * Information Pg. 8-10
   [Governance and Nominations Committee]
10. Committee Chair Reports * Information Pg. 11-15
   Motion: To approve and receive for information by consent items 7 to 10 above.

Regular Agenda

11. 2022 Board Workshop Topic * 10 min. Information/Discussion Pg. 16
    [Mission Committee]
12. 2022-2027 Strategic Planning Update 10 min. Information Oral
    [President and Board Chair]
    [Finance and Audit Committee]
14. Financial Update and Forecast * 5 min. Information Pg. 187-188
    [Finance and Audit Committee]
15. New Business
   Motion: To adjourn Open Session and move into Confidential Session.

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

November 25, 2021
/kk
Michael Pautler
Board Chair

Upcoming Meetings: Feb. 10, 2022 (Board Workshop); Mar. 10, 2022; Apr. 7, 2022; Jun. 10, 2021
* denotes attachment
** denotes attachment will be provided in hard copy at the meeting