AGENDA
OPEN SESSION

1. Prayer & Territorial Acknowledgement
   Action oral

2. Chair’s Remarks
   10 min. Information oral

3. President’s Remarks
   3 min. Information oral

4. Vice President Academic and Dean Remarks
   3 min. Information oral

5. Agenda Review, Declare Conflicts, Additions, Changes
   Motion: To approve the Agenda as presented/amended.
   2 min. Decision

Consent Agenda

6. Minutes of the April 7, 2022 Board of Governors Meeting *
   Decision Pg. 2-5

7. Auditing Services RFP *
   [Finance and Audit Committee]
   Decision Pg. 6

8. Committee Chair Reports *
   Information Pg. 7-10

Motion: To approve and receive for information by consent items 6 to 8 above.

Regular Agenda

9. Discretionary Management of the University’s Restricted and Unrestricted Funds *
   [Finance and Audit Committee]
   [Resource: Dan Muncan, Senior Investment Adviser, TD Wealth]
   20 min. Decision Pg. 11-39

10. Investment Policy Updates *
    [Finance and Audit Committee]
    15 min. Decision Pg. 40-78

11. Financial Update and Forecast *
    [Finance and Audit Committee]
    5 min. Information Pg. 79-80

12. 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.

June 2, 2022
/kk
Michael Pautler
Board Chair

* denotes attachment
** denotes attachments will be included separately from the package