## AGENDA

### OPEN SESSION

1. **Prayer & Land Acknowledgement**  
   **Action**: oral
2. **Chair’s Remarks**  
   **Action**: Information oral  
   **Time**: 5 min.
3. **President’s Remarks**  
   **Action**: Information oral  
   **Time**: 5 min.
4. **Equity, Diversity and Inclusion Initiative Update**  
   **Action**: Information oral  
   **Time**: 5 min.
5. **Agenda Review, Declare Conflicts, Additions, Changes**  
   **Action**: Decision  
   **Time**: 2 min.

### Consent Agenda

6. **Minutes of the June 10, 2021 Board of Governors Meeting**  
   **Action**: Decision  
   **Page**: Pg. 2-4
7. **Minutes of the September 8, 2021 Ad Hoc Board of Governors Meeting**  
   **Action**: Decision  
   **Page**: Pg. 5
8. **Annual Board 2021-2022 Work Plan**  
   **Action**: Information  
   **Page**: Pg. 6-9
9. **Annual Committee 2021-2022 Work Plans**  
   **Action**: Information  
   **Page**: Pg. 10-24
10. **2021-2022 Board Member Tenure Chart, Self-Assessment Skill Matrix Summary**  
    [Governance and Nominations Committee]  
    **Action**: Information  
    **Page**: Pg. 25-27
11. **Update on 2021-2022 Board Workshop Topic**  
    [Mission Committee]  
    **Action**: Information  
    **Page**: Pg. 28
12. **Charter Revisions:**  
    a. **Finance and Audit Committee Charter**  
    b. **Governance and Nominations Committee Charter**  
    c. **Executive Committee Charter**  
    **Action**: Decision  
    **Page**: Pg. 29-34

### Regular Agenda

    [Finance and Audit Committee]  
    **Action**: Decision  
    **Page**: Pg. 35 Documents Attached Separately
14. **Return to Campus Risk Update**  
    [Finance and Audit Committee]  
    **Action**: Information  
    **Page**: Pg. 36-50
15. **Financial Update and Forecast**  
    [Finance and Audit Committee]  
    **Action**: Information  
    **Page**: Pg. 51-52
16. **New Business**  

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

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* 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.

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**September 30, 2021**  
/kk  
Michael Pautler  
Board Chair  

**Upcoming Meetings**: Oct. 28, 2021; Dec. 2, 2021; 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