AGENDA
OPEN SESSION

1. Prayer
   Action: oral

2. Chair’s Remarks
   Action: Information oral
   Time: 5 min.

3. President’s Remarks
   Action: Information oral
   Time: 2 min.

4. Agenda Review, Declare Conflicts, Additions, Changes
   Motion: To approve the Agenda as presented.
   Action: Decision
   Time: 2 min.

Consent Agenda

5. Minutes of the June 4, 2020 Board of Governors Meeting *
   Action: Decision
   Page: Pg. 2-6

6. Minutes of the June 11, 2020 Board of Governors Meeting *
   Action: Decision
   Page: Pg. 7-11

7. Minutes of the August 26, 2020 Ad Hoc Board of Governors Meeting *
   Action: Decision
   Page: Pg. 12-13

8. Annual Review of Committee 2020-2021 Work Plans *
   Action: Information
   Page: Pg. 14-28

9. 2020-2021 Board Member Tenure Chart, Self-Assessment Skill Matrix Summary *
    [Governance Committee]
    Action: Information
    Page: Pg. 29-31

10. VPAD Search: Board Members at Large Representatives *
    [Governance Committee]
    Action: Information
    Page: Pg. 32

11. Charter Revisions: *
    a. Finance and Audit Committee Charter
    b. Executive Committee Charter
    Action: Decision
    Page: Pg. 33-37

Motion: To approve and receive for information by consent items 5 to 11 above.

Regular Agenda

12. Auditor’s Report and Audited Financial Statements, Year Ended April 30, 2020 *
    [Finance and Audit Committee]
    Action: Decision
    Page: Pg. 38-39
    Time: 30 min.

13. Return to Campus Risk Update *
    [Finance and Audit Committee]
    Action: Information
    Page: Pg. 40-51
    Time: 10 min.

14. Financial Update and Forecast *
    [Finance and Audit Committee]
    Action: Information
    Page: Pg. 52-53
    Time: 5 min.

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.

October 2, 2020

Mary Ellen Cullen
Board Chair

* denotes attachment
** denotes attachment will be provided in hard copy at the meeting