

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

JANUARY 25, 2018

The meeting was held at 1:00 p.m. in Room 4155 Stevenson Hall.

PRESENT: Mr. P. Jenkins, Chair  
Ms. K. Kwan, Secretary

Ms. S. Bennett  
Dr. P. Bishop  
Ms. W. Boye  
Dr. A. Chakma  
Ms. S. Chrominska  
Ms. K. Cole  
Mr. D. Cornhill  
Dr. J. Deakin  
Mr. K. Gibbons  
Dr. R. Giffin  
Mr. H. Hassan  
Mr. M. Helfand

Mr. D. Keddy  
Mr. R. Konrad  
Mr. M. Lerner  
Ms. L. Logan  
Dr. K. Mequanint  
Ms. N. Noonan  
Mr. V. Pirone  
Ms. S. Shortreed  
Ms. C. Stephenson  
Dr. J. Toswell  
Mr. M. Wilson

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Thursday, January 11, 2018, including staff from Campus Police, Facilities Management, Ceremonies Office and the Of



REPORT OF THE FUND RAISING AND DONOR RELATIONS COMMITTEE [Appendix V]

BG.18-09 Information Item Reported by the Fund Raising and Donor Relations Committee

The Report of the Fund Raising and Donor Relations Committee, detailed in Appendix V, contained the following item that was received for information by unanimous consent:

- x Fund raising Activity Quarterly Report to October 31, 2017

ITEMS REFERRED BY SENATE [Appendix VI]

BG.18-10 Information Items Referred by Senate

Appendix VI, Items Referred by Senate, contained the following items that were received for information by unanimous consent:

- x Report on Faculty Recruitment and Retention
- x Report of the Academic Colleague
- x Announcements

QUESTIONS FROM MEMBERS

BG.18-11 November 2018 Board Meeting

The Chair advised that the Secretary will poll the members to find out if there are any objections to moving the November board meeting to one week later –from November 22 to November 29, 2018.

BG.18-12 Governance Review Task Force Report Recommendations

The Secretary reported that she received the following question from a Senator:

*I would like to ask the Board of Governors, through its Senate representatives, if it is able to update Senate on the progress that has been made towards implementing the recommendations from the Report of the Governance Review Task Force to the Board of Governors from November of 2015? Is there a timeline for the implementation of such recommendations as remain unaddressed by the Board?*

8 QGHU 632 & ¶V WHUPV RI UHIHUFH DFFHVV WR %RDUG UHTXHVW ways including referring back to administration, to a Committee, etc. In this case, given the subject matter, it has been passed to the Governance & Bylaws Committee for their consideration.

The meeting adjourned to the confidential session 2:30 p.m.

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P. Jenkins  
Chair

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K. Kwan  
Secretary