



**MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS**

**JUNE 27, 2019**

**Land Acknowledgement**

**Chair's Remarks**

**REPORT OF THE PRESIDENT**





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**Information Items Reported by the Property & Finance Committee**

**REPORT OF THE GOVERNANCE & BY-LAWS COMMITTEE**

**Statement on Equity, Diversity and Inclusion**

**Revisions to By-Law No. 1 and the Principles of Engagement for Members of the Board of Governors, and approval of the new Process for Dealing with a Breach of the Principles of Engagement for Members of the Board of Governors**

**REPORT OF THE SENIOR POLICY & OPERATIONS COMMITTEE**

**Information Items reported by the Senior Policy & Operations Committee**

**REPORT OF THE FUND RAISING AND DONOR RELATIONS COMMITTEE**

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**Faculty of Social Science – Proposed Name Change: “First Nations Studies” Program to  
“Indigenous Studies” Program**