

## Report on the March 22, 2024 Board of Governors Meeting

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*Members: Rajni Agarwal; Brandon Amyot; Robert Arnone; Karen Boz; Peter Caldwell; Dr. Claudine Cousins; David Elliott; Thomas Kehoe; Dr. Don Kerr; Sunil Kumar; Pauline Mickelson; Michael Nitz; Anna Sampson; Dr. Gillian Siddall; Dr. Bryanna Scott-Kay; Mark Smith; Brent Sylvester; Cathy Tuckwell (Vice-Chair); Maria Vasanelli (Chair)*

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The Board of Governors held a regular scheduled meeting on March 22, 2024 on the Thunder Bay Campus. In accordance with the Board of Governors Bylaws, Article 7.2, video conferencing was also available for Governors participating remotely.

### OPEN MEETING

The following items of business were dealt with during the open meeting:

- President's Report
  - March 2024 Online President's Report
  - Report on Appointments
- Audit and Risk Committee
  - Report of the March 7, 2024 meeting
- Executive Committee
  - Report of the March 7, 2024 meeting
- External Relations Committee
  - Report of the March 1, 2024 meeting
- Finance and Operations Committee
  - Report of the March 7 2023 meeting
  - 2024-25 Tuition Fees:
    - MOVED that the proposed tuition fees for 2024-25 be approved, as circulated. CARRIED
- Governance and Nominating Committee
  - Report of the March 6, 2024 meeting
  - Terms of Reference Reviews:
    - MOVED that the proposed amendments to the Board Audit and Risk Committee Terms of Reference be approved, as circulated. CARRIED
    - MOVED that the proposed amendments to the Board External Relations Committee Terms of Reference be approved, as circulated. CARRIED

- Policy Review:
  - MOVED that the proposed amendment to Schedule 1 – Board Chair and Vice-Chair Election Procedures be approved, as circulated. CARRIED
- Learning and Liaison Committee
  - Report of the March 6, 2024 meeting

### **Informational Items Received**

- Ogimaawin Indigenous Education Council Report (of the February 26, 2024 meeting)
- 2023-24 Board of Governors Meeting Schedule (public meetings)

## **IN CAMERA SESSION**

An in camera session was held to discuss items of personnel, legal, or real estate nature, and other sensitive or confidential matters.

The following items of business were dealt with during the in camera session:

- Audit and Risk Committee
  - Review of Enterprise Risk Management
- Governance and Nominating Committee
  - In Camera Report of the March 6, 2024 meeting
- President's Report

The next scheduled meeting of the Board of Governors is April 26, 2024 from 9:00am to 1:00pm (ET).