

c. Governance Committee

F. Galloway highlighted items from the written report provided to Board Members in advance including an update on the bylaw amendments and nominations. F. Galloway also gave an overview of the draft policy amendments.

MOTION: That the Board approves the draft amendments to the following policies:

- **Board Policy 1.1.9 – Retention of Legal Counsel**
- **Terms of Reference – Finance and Investment Committee**

M/S	Committee	Carried
-----	-----------	---------

d. Academic Governance Steering Committee

R. Ventresca provided an overview of the process including C. Tausig-Ford’s community consultations and report, as well as the subsequent consultations undertaken by the Academic Governance Steering Committee. These consultations have helped inform the recommendations coming to the Board including that a phased approach to implementing Tausig-Ford’s recommendations be adopted. The recommendations required to update the bylaws have been referred to Governance Committee. The board acknowledged the work of R. Ventresca in leading the Steering Committee.

e. Executive Committee

MOTION: To approve the draft objectives, deliverables, and scope for an operational review.

M/S	Committee	Carried
-----	-----------	---------

N. Brennan and D. Malloy acknowledged the outstanding contributions of L. Crowe who is the outgoing Student Council President.

6. Standing In-Camera Session

7. Adjournment

Respectively submitted,



Paul Wilton
University Secretary