



## BOARD OF GOVERNORS

Date: Tuesday, October 15, 2024  
Time: 3:00-6:00 p.m.  
Venue: Videoconference

### A G E N D A

**NOTE: The Open Session portion of Board of Governors meetings is open to the community, subject to space and seating limitations. Members of the public who wish to attend are encouraged to advise the General Legal Counsel and University Secretary in advance so as to ensure sufficient seating. Please review the Guidelines for guest attendance which is available on the Board of Governor's website.**

		<u>Mins</u>
<b>1. Approval of Agenda/Opening Remarks</b>	Fraser	3:00 (5)
<b>2. Consent Agenda</b>	Fraser	3:05 (1)
2.1 Minutes		
2.2 Matters from Senate		
2.2.1 Proposal – Major Modification and Renaming (Diploma in Dental Hygiene and Bachelor of Dental Hygiene, Faculty of Dentistry)		
2.2.2 Proposal – New Program - Bachelor of Engineering in Computer Engineering (BEng-CENG/BEng-CENG- CO), Faculty of Engineering		
<b>3. Business Arising from the Minutes</b>		3:06 (4)
<b>4. Chair's Report</b>	Fraser	3:10 (5)
<b>5. President's Report</b>	Brooks	3:15 (10)
<b>6. DSU President's Report</b>	Knakriah	3:25 (5)
<b>7. Items for Information</b>		
7.1 Update on Provincial Strategic Alignment Plan		3:30 (10)
7.2 Update on the University Budget		3:40 (15)
<b>8. <i>In Camera Session (Board Members only)</i></b>		

The next Board of Governors meeting is scheduled for November 26, 2024, from 3:00 p.m. – 6:00 p.m.