

**Date: May 27, 2022**

**To: Students' Council**

**Re: Board of Governors Representative Report #2**

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Dear Council,

I'm pleased to share my report with you about my past 2 weeks of work as well as my plans in preparing for the next board meeting.

### **Board Meeting**

This May board meeting had a pretty light agenda in comparison to other board agendas. We did however formally receive an update from President Bill Flanagan about the 48.3 million dollars in new funding the University will receive for targeted enrollment growth. The board views this as a great turning point from all the budget cuts we have received and are optimistic about the future in light of this.

During this meeting, we approved both the University Capital Plan as well as the Investment Management Agreement. Abner and I were both very disappointed by the omittance of Maskwa House from the capital plan. We did make sure students' concerns over this were heard by board members. Although it is not in this year's plan I am optimistic that it is gaining momentum and can be built in the future with continued advocacy efforts from the students' union.

There were not any other controversial items on this agenda that caught Abner and I's attention. During this meeting, we were also appointed to our committee assignments which includes Abner being placed on the "Board Finance and Property Committee" (BFPC) and the "Board Learning, Research and Student Experience Committee" (BLRSEC). I was appointed to the "Board Governance Committee" (BGC) and the "Board Reputation and Public Affairs Committee" (BRPAC).

### **Next Two Weeks,**

These next two weeks I will be preparing for the Financial Statements Board Meeting, BGC Committee, and BRPAC Committee meetings. As the documents are released I will be sure to consult with the appropriate stakeholder groups.

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