



**MOHAWK COLLEGE
BOARD OF GOVERNORS MEETING and
ANNUAL GENERAL MEETING AGENDA¹**

June 8, 2023, 1:00 pm - 4:30 pm

Hybrid Meeting

Zoom and i131 Bert Hares Boardroom, Fennell Campus

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| 1. CALL TO ORDER & LAND ACKNOWLEDGMENT AND HEALTH AND SAFETY MOMENT (Items 1-6 - 25 minutes) | Bill Chisholm |
| 2. CHANGES TO THE AGENDA | Bill Chisholm |
| 3. CONFLICT OF INTEREST DECLARATIONS | Bill Chisholm |
| 4. CHAIR'S REMARKS | Bill Chisholm |
| 5. PRESIDENT'S REMARKS <ul style="list-style-type: none">Highlights Video | Ron McKerlie |
| 6. OPEN CONSENT ITEMS | Bill Chisholm |

	Item	Committee	Report #
6.1	Amendments to By-Laws Report	GOV	GC.23.05.209
6.2	2022-2023 Annual Report	Board	BG.23.06.071
6.3	2023-2024 Business Plan	Board	BG.23.06.072
6.4	Program Review Status Report	Board	BG.23.06.073
6.5	Indigenous Education Council Report	Board	BG.23.06.074
6.6	Program Approvals Status Report	Board	BG.23.06.075
6.7	Research Ethics Board Annual Report	Board	BG.23.06.076

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| 7. OPEN DECISION/DISCUSSION ITEMS (60 Minutes) | Bill Chisholm |
| 7.1 Mohawk College Themed Strategic Plan Update: HR Strategy Presentation | Kim Watkins |
| 7.2 SASV Policy Update Report GC.23.05.212 | Katie Burrows |
| 8. NEXT MEETING | Bill Chisholm |
| September 20, 2023 | |
| 9. TERMINATION | Bill Chisholm |

¹ Under By-Law No. 1, the meeting of the Board at which the annual financial statements are presented is deemed to be the annual general meeting of the corporation for the purposes of applicable corporate law.