

**Mohawk College Board of Governors Agenda**  
**April 16, 2025, 8:30 am - 12:00 pm**  
**Hybrid Meeting**  
**Virtual 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 – 40 Minutes)
- 2. Changes to the Agenda**
- 3. Declarations of Conflicts of Interest**
- 4. Chair's Remarks**
- 5. President's Remarks**

Highlights Video

**6. Open Consent Items**

	Item	Committee	Report No.
6.1	By-law No. 1 Amendment	GHR	PO.25.04.203
6.2	Bill S211 Annual Report	AFI	CS.25.04.626
6.3	Enrolment Report	AFI	CS.25.04.627
6.4	Financial Accountability Framework	AFI	CS.25.04.631
6.5	Mohawk Students' Association Report	Board	BG.25.04.120

**7. Open Decisions/ Discussion Items** (60 minutes)

- 7.1 Budget Report and Presentation CS.25.04.629
- 7.2 2025-2026 Business Plan Priorities PO.25.04.201
- 7.3 The Art of Echoes

**8. Break to Move into Closed** (10 Minutes)

**9. Next Meeting**

June 10, 2025

**10. Termination**