

BOARD OF GOVERNORS

REGULAR MEETING MINUTES

MEETING: Monday, September 23, 2024
TIME: immediately following the inaugural meeting
LOCATION: Paul 216, Lansdowne Campus
ONLINE: Teams

BOARD MEMBERS:

ADMINISTRATION:

John D’Agnolo, Exec. Dir., Human Resources
Deborah Huelscher, VP Administration & CFO
Jody Kitts, Dir., Advancement & Alumni Engagement
Rodney Porter, Exec. Dir., Communications & Marketing
Jen Stone, Exec. Dir., Strategy, Planning & Transformation
Richard Stride, Acting VP Enrolment & Community Engagement

REGRETS: John Boraas, Provost & VP Education & Innovation
Monty Bryant, Past Chair
Joanne Cumberland
Shane Hartman
Ruth Mojeed Ramirez

EXECUTIVE ASSISTANT: Heather Martin

I CALL TO ORDER

Tanya Clarmont, Chair, called the meeting to order at 5:17 pm.

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