

5. Adoption of the Meeting Minutes and Business Arising from the Minutes
No changes being requested, the minutes of June 24, 2021 are hereby adopted as a true record

6. Business Arising
There was no business arising from the minutes of June 24, 2021.

7. Key Correspondence
There was no key correspondence.

8. Welcome
Louise Anne Comeau, Board Chair

The Chair welcomed Sunil Sarwal, the new President of the Alumni Association and member of the Board of Governors.

Joanne Hames New Governor at-Large

Motion: To approve the recommendation of the Nominations Committee to adopt the 2021/2022 Nominations Report.
Moved by Louise Anne Comeau, seconded ~~by~~ carried [BOG 353/2163]

Nomination appointments will take place at the AGM immediately following the Board meeting.

The Senior Leadership Team rejoined the meeting.

18. Next Meeting

The next meeting of the Board of Governors will be held on Thursday, November 20, 2025

Recorded by K. Conn, Executive Assistant Governor & President's Office

Approved for internal circulation by Maggie Marwan, Board Chair on October 13, 2021.