

## BOARD OF GOVERNORS

### REGULAR MEETING MINUTES

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

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**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

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**I CALL TO ORDER**

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

**II**







