

A G E N D A
Board of Governors Meeting
Wednesday, May 12, 2021
5:45 p.m. by zoom

Item	Responsibility	Timing
1. Introduction of New Staff Member	Martha Perry	5 min
2. Recommendations, Investment Policy and Managers	David Bacon Bill MacKenzie	30 min
3. Approval of Minutes of Previous Meetings	Karen McKay	5 min
4. Business Arising from the Minutes	Karen McKay	5 min
5. Principal's Report	Martha Perry	10 min
6. Board Committee Reports (Highlights and Questions)		30 min
• Finance Committee	David Bacon	
• Advancement Committee	Hilary McLean	
• Property Committee	Jeff Allsop	
• Governance and Nominating Committee	Lisa Porlier	
7. Other Business		
8. Adjournment of Regular Meeting		
9. In-Camera Session		

The next regular meeting of the Board of Governors will be held via zoom at 5:45 p.m. on Monday, June 21, 2021.