

Date: Tuesday, March 26, 2024
Time: 3:00-6:00 p.m.
Venue: George Munro Room, Henry Hicks Building

A G E N D A (Open Session)

NOTE: The Open Session portion of Board of Governors meetings is open to the community, subject to space and seating limitations. Members of the public who wish to attend are encouraged to advise the General Legal Counsel and University Secretary in advance so as to ensure sufficient seating. Please review the [Guidelines](#) for guest attendance which is available on the Board of Governor's [website](#).

| | | | <u>Mins</u> |
|--|------------------|--|-------------|
| 1. Approval of Agenda | Fraser | | 1 |
| 2. Presentation: Program approval process/quality assurance | Phillmore/Sutton | | 25 |
| 3. Consent Agenda | Fraser | | 1 |
| 3.1 Minutes of Meetings of February 13, 2024 | | | |
| 4. Business Arising from the Minutes | Fraser | | 3 |
| 5. Items for Discussion | | | |
| 5.1 Student enrolment / international student cap update | Harvey/Hebb | | 15 |
| 5.2 2024-2025 Budget Report | Harvey/Kulczycki | | 10 |
| 6. Items for Decision | | | |
| Finance, Audit, Investment & Risk Committee | | | |
| 6.1 2024-2025 University Operating Budget | Hoeven | | 20 |
| 6.2 2024-2025 Student Fee Proposals | Hoeven | | 15 |
| 6.2.1 Tuition and Facilities Renewal Fees | | | |
| 6.2.2 Other Fees | | | |
| 6.2.2.1 Faculty Auxiliary Fees | | | |
| 6.2.2.2 Residence and Food Service Fees | | | |
| 6.2.2.3 Halifax Transit U-Pass Fees | | | |
| 6.2.2.4 Student Services Fee | | | |
| 7. In Camera Session (Board Members only) | | | |