

evening.

f A. Patel presented opening remarks:

- Expressed appreciation for the organizers and guests for making the Indian Gala a success. It was a phenomenal sold-out event attended by employees, students, alumni, local industry

MOTION: THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2023/24 Operating Budget, as presented at the Mar 29, 2023 Meeting 23-11.

8. GOVERNANCE COMMITTEE (GC) REPORT

8.1 Chair's Report

f The Governance Committee met on Mar 2, 2023.

f The Committee identified the 2023 Board Evaluation process and timeline, which was subsequently approved by the Board. It will be conducted throughout April and May. Recommendations from the evaluation are brought to the full board and may contribute to the agenda for the annual board retreat in the Fall.

f Discussion is ongoing with regards to board succession planning. Strategies to ensure continuity of leadership are being considered as most appointed members terms expire at the same time in 2024 and 2025.

f The next Governance Committee meeting is Apr 19, 2023.

9. HUMAN RESOURCES COMMITTEE (HRC) REPORT

9.1 Cha(p22.85e]TJ EMC /Ld ()T77-3.1 (c6 (T)-8 0.3-4 (SO)- (m)-3..8 8-23..8 T5hn)5.3).851mr]'– 9a