



**Board of Governors
EXECUTIVE COMMITTEE
AGENDA**

**Wednesday, March 22, 2023
3:02 PM to 3:29 PM
VIDEOCONFERENCE**

1. Approval of Agenda	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Executive Committee approves as circulated the Agenda for the March 22, 2023 open meeting of the Executive Committee.
2. Approval of Minutes	APPROVAL REQUESTED IT IS HEREBY RESOLVED that the Executive Committee approves as circulated Minutes of the November 18, 2022 open meeting of the Executive Committee.
3. Portfolio Overview: Development & Alumni Engagement	The Vice-President Development & Alumni Engagement (DAE) leads the fundraising and alumni relations activities of the University across both campuses.