



THAT the agenda of the open session of the regular meeting of January 30, 2024 be approved.

(attached)

THAT the summary record of the open session of the regular meeting held November 28, 2023 be approved.

THAT the Board of Governors approve new and revised undergraduate and graduate awards set out in the attached document and listed below:

THAT the Board of Governors approve the proposed changes to the PhD program in the School of Child and Youth Care, as described in the document "School of Child & Youth Care PhD Program".

THAT the Board ohe

That the Board of Governors approve and adopt the changes shown in the redlined versions of the Staff Pension Plan Governance Policy and the Statement of Investment Policies and Procedures as attached hereto.

Pro Forma Motion:

THAT the above items be approved by the Board of Governors by consent.
