



**DALHOUSIE**  
UNIVERSITY  
**BOARD OF GOVERNORS**

**Date: Tuesday, June 25, 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>
<b>1. Approval of Agenda</b>	Fraser	1
<b>2. Consent Agenda</b>	Fraser	1
2.1	Minutes of Meetings of March 26, 2024	
2.2	Board of Governors Reappointment 2024-25	
2.3	Board Appointments to University Committees	
2.3.1	Reappointment of IC Members, PTF and RTF Trustees	
2.4	Indigenous Land Acknowledgement and African Nova Scotian Statement	
2.5	DSU Health and Dental Plan Fee Proposal	
2.6	DSU Health and Dental Plan Fee Proposal – Companion International Health Plan Fee	
2.7	Student Referendum Fee Proposals	
2.7.1	Dalhousie Medical Student Society	
2.7.2	Dalhousie Agricultural Student Association	
2.8	Matters from Senate	
2.8.1	Major Modification: Undergraduate Medical Education Program, Faculty of Medicine	
2.8.2	Major Modification: Master of Periodontics, Faculty of Dentistry and Faculty of Graduate Studies	
2.8.3	New Program Proposal: PhD in Management, Faculty of Management and Faculty of Graduate Studies	
2.8.4	New Program Proposal: PhD in Information, Faculty of Management and Faculty of Graduate Studies	
2.8.5	Program Suspension: Master of Information Management and related Graduate Certificate in Information Management and Graduate Diploma in Information Management, Faculty of Management and Faculty of Graduate Studies	
<b>3. Business Arising from the Minutes</b>		<b>3</b>
<b>4. Chair’s Report</b>	Fraser	<b>5</b>
<b>5. President’s Report</b>	Brooks	<b>5</b>
5.1	Annual Strategic Plan Progress Report 2023-24: Q&A	Brooks 15
<b>6. Dalhousie Student Union President’s Report</b>	Knakriah	<b>10</b>
<b>7. Items for Decision</b>		

**Mins**

**Finance, Audit, Investment & Risk Committee**

7.1	2023-2024 Operating Budget Report – [For Information]	Hoeven	5
7.2	2023-2024 Audited Financial Statements	Hoeven	10
7.3	2024 Annual Report under the Fighting Against Forced Labour and Child Labour in Supply Chains Act	Hoeven	5

**8. Items for Information**

8.1	Bicameral Governance Update	Hope/Kinley	15
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**9. *In Camera* Session (Board Members only)**