



Purpose: We create and connect knowledge, learning and community for deeper understanding and meaningful impact.
Vision: We are a leading research university, advancing an inclusive and sustainable future.

BOARD OF GOVERNORS' MEETING

EricGedajlovic
CarolynHanna
DanielLeznoff

Simon Fraser University 30 -4/43 -49 92 Td11A On 12/02/2024 11:31:21 AM [mailto:sgedajlo@sfu.ca]
Kamal Basra
Tracy Farrell MacRae
MichaelMcDonald
Neelam Sahota

Regrets: Carol Herbert, Greg Malpass

AGENDA OPEN SESSION (1:30pm - 2:43pm)

Table with 4 columns: Time, Item, Lead, Action. Row 1: (2 mins), 1. Call to order, [blank], [blank]. Row 2: [blank], 2. Land Acknowledgement, [blank], [blank]. Row 3: [blank], 3. Quorum (8), [blank], [blank]. Row 4: [blank], 4., [blank], [blank].





