



BOARD OF GOVERNORS – OPEN SESSION
Approved Minutes

Thursday, October 12, 2023
9:15 a.m., W646

- Present:** D. Gallimore (Chair), N. Bach, T. Boulet, R. Casson, C. Coburn, S. Davis, A. Dymond, D. Gonci, K. Gunn, D. Jayas, D. Johnson (virtually), D. McKenna, R. Patel, K. Reid, J. Reiter, M. Thomas, N. Van Mulligen, T. Whitehead
- Regrets:** B. Burton, K. Philipp
- Other:** J. Gallais, K. Greenwood, V. Grisack, M. Helstein, C. Hosgood, D. McMartin, N. Walker, R. Westlund, M. Whipple

Oki, and welcome to the University of Lethbridge. Our University's Blackfoot name is Iniskim, meaning Sacred Buffalo Stone. The University is located in traditional Blackfoot Confederacy territory. We honour the Blackfoot people and their traditional ways of knowing in caring for this land, as well as all Indigenous Peoples who have helped shape and continue to strengthen our University community.

The Board Chair introduced and welcomed:

- Dr. Digvir Jayas, the new President and Vice Chancellor (July 1, 2023 as 7th President).
- Dr. Michelle Helstein, the new Provost and VP Academic.
- Dr. Chris Hosgood new Interim Deputy Provost until December 2023, and
- Board Member, Karen Gunn was acknowledged in her last meeting and given a buffalo for her six-years of service.

1. CONSENT AGENDA
APPROVAL

- 1.1. Approval of the October 12, 2023 Open Agenda
1.2. Approval of the May 30, 2023 Open Minutes

MOTION: opn.2023.10.01

Coburn/Casson

*That the Board of Governors approve the October 12, 2023
Consent Agenda.*

Motion: Carried

2. BOARD CHAIR REMARKS

D. Gallimore reported:

- In regards to Board member appointments, there is a possibility K. Gunn's term will

