

# DURHAM COLLEGE OF APPLIED ARTS AND TECHNOLOGY PUBLIC MEETING OF THE GOVERNANCE REVIEW COMMITTEE AGENDA

**Date:** Monday, February 27, 2023, 6:00 p.m.

**Location:** Durham College Boardroom, A144

A light dinner will be available at 5:30 p.m.

---

Pages

**1. CALL TO ORDER**

**2. CONFLICT OF INTEREST DECLARATIONS**

**3. APPROVAL OF THE AGENDA**

Recommendation

That the agenda for the February 27, 2023, meeting of the Governance Review Committee be approved as presented.

**4. APPROVAL OF PREVIOUS MINUTES**

4.1 Minutes from the January 18, 2023, Governance Review Committee Meeting

Recommendation

That the minutes from the January 18, 2023, meeting of the Governance Review Committee be approved as presented.

**5. DECISION ITEMS**

**6. DISCUSSION ITEMS**

6.1 Board Goal: Governance Review Committee to Provide a Mid-Year Report Assessing the Effectiveness of the New Governance Model - E. Cowie

6.2 Next Steps: Advancement of Governance Recommendations re the 2021-2022 Board Evaluation Feedback- E. Cowie

**7. INFORMATION ITEMS**

**8. MEETING CRITIQUE - E. Cowie**

**9. ADJOURNMENT**