

**Board of Governors
Minutes of Special Meeting**

Date: March 28, 2023

Time: 6:02pm-6:25pm

Room: Freed-Orman Commons, Assumption Hall, University of Windsor

Members: Jonathan Allison, Chris Baillargeon, Carolyn Brown, John Cappucci, Rajen Chetty, Brian Cowell, Shari Cunningham, Beth Daly, Tiffany Gooch (virtual), Robert Gordon, Irene Moore Davis, Celso Oliveira, Alanna Olteanu (virtual), Helga Reidel (Chair), Mario Sonego, Bruce Tucker, Lionel Walsh, Andrew Ward, Elaine Whitmore (virtual), Susan Williams.

Regrets: Veronica Beia, Megan Evans, Wanda Juricic, Lisa Milne, Rana Olwan, Teresa Piruzza, Beth Ann Prince, Linda Rohr, Mike Ruthard, Debbie Sheppard-LeMoine.

Administration and Guest Speakers: Clinton Beckford, Frazier Fathers, Beverley Hamilton, Gillian Heisz, Patti Weir; Yvonne Arnowitz (Board Governance Officer), Renée Wintermute (University Secretary).

Declaration of conflict of interest and reminder of confidentiality: none reported.

1 Approval of the Agenda

MOTION: That the Agenda be approved.

Ward/Brown
CARRIED

2 University of Windsor Strategic Plan

(see documents BG230328-2.0 and BG230328-2.0a for more details)

MOTION: That the University of Windsor Strategic Plan be approved.

Cunningham/Tucker

NOTED:

- Highlights of the 2023-2028 *Aspire: Together for Tomorrow Strategic Plan* were provided.
- Data was collected from 38K data points and 5,588 contact points, with consultations from 1,000 students, 700 faculty and staff, and 40 external organizations.
- The three pillars of the strategic plan are: foundational commitments, strategic priorities, and strategic opportunities.
- An implement plan along with an awareness campaign are being finalized. The next steps include: the appointment of an implementation team, the establishment of an institutional data strategy and addressing other foundational commitments, alignment of senior leadership goals, and support/allocations in the 2023-2024 budget.

CARRIED

3 Adjournment

MOTION: That the meeting be adjourned.

Walsh/Chetty
CARRIED