**Board of Governors Submission**



Approval  Discussion/Advice  Information

**AGENDA ITEM:**

|  |
| --- |
| [Insert title as it will appear on the agenda] |

**RECOMMENDED RESOLUTION:**

|  |
| --- |
| [Leave blank if for information only] [What is being recommended and the effective date (if any). Recommendations should be clear and concise, and should begin with: **THAT the Board of Governors approves** …] |

**CONTEXT AND BACKGROUND:**

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| --- |
| [Reasons for bringing this item forward, related previous Board discussions and/or decisions. Include a brief chronology of events leading to the recommendation, if required.] |

**RESOURCE REQUIREMENTS:**

|  |
| --- |
| [A summary of any operational, financial, human resources, or capital resource requirements of this proposal, and the source(s) of funding.] |

**CONNECTION TO THE UNIVERSITY PLANNING FRAMEWORK:**

|  |
| --- |
| [What is the relationship of this item to University planning initiatives and/or to other projects?] |

**IMPLICATIONS:**

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| [A summary of any health, environmental, legal, reputational, or other implications of this proposal.] |

**ALTERNATIVES:**

|  |
| --- |
| [A brief summary of any alternatives that were considered, if applicable and why they were not considered.] |

**CONSULTATION:**

|  |
| --- |
| [delete if not applicable] [What other bodies or officers have reviewed this proposal? Has there been adequate consultation with those who might be affected by this proposal?] |

**ROUTING TO THE BOARD OF GOVERNORS:**

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| --- | --- | --- | --- | --- | --- | --- |
| Reviewed | Recommended | By |  | Title |  | Date |
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**SUBMISSION PREPARED BY:**

**ATTACHMENTS:**

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| --- |
| [List any related material attached. Ideally attachments for any given submission will not exceed 10 pages.] |