



**Board of Governors’
Annual Meeting**

**Friday, July 31, 2020
10:00 am
Skype for Business**

MASTER AGENDA

Any Board member who wishes to ask a question, discuss, or oppose an item that is listed below may have the item removed from the consent agenda, to the regular meeting agenda, by contacting the University Governance Secretary prior to the meeting or by asking that it be removed before the Chair calls for a mover and seconder for the motion that the Consent Agenda Items identified be approved and/or received for information by the Board of Governors.

NOTE: M = Meeting Agenda Item; **C** = Consent Agenda Item; **C/M** = A portion of the item is on the Meeting Agenda and a portion is on the Consent Agenda.

	<u>C/M</u>	<u>For</u>
I. Call to Order		
1. Indigenous Land Recognition Statement	M	
2. Approval of the Consent Agenda	M	
3. Approval of the Regular Meeting Agenda	M	
4. Meeting Reminders	M	
II. Minutes of Meetings		
1. Board of Governors Meeting – June 25, 2020	M	
III. June Annual Meeting - Macro Agenda (Note: Where macro agenda items are included in Committee reports, please refer to the appropriate report)		
1. Action Items		
a. Financial Statements and Auditor’s Report for Year Ended March 31, 2020	M	
2. Monitoring		
a. Receive an Update on Enrolment	M	
b. Annual Evaluation	M	
IV. Chair’s Report		
1. Activities and updates	M	
V. Regular Reports – Standing Committees		
1. Audit	C/M	

		C/M	For
	a. Appointment of the Auditors	M	
2.	Finance	C/M	Information
	a. Interim Financial Plan	M	
	b. High Level Budget Scenarios	M	
	c. Cost Mitigation Strategies	M	
	d. Budget Approval Process	C	Information
	e. Annual Update on University Financing	C	Information
VI.	Annual Reports - Standing Committee		
	1. Executive	C	Approval
	2. Advancement and External Relations	C	Approval
	3. Audit	C	Approval
	4. Campus Planning	C	Approval
	5. Finance	C	Approval
	6. Human Resources and Governance	C	Approval
	7. Investment	C	Approval
	8. Joint Board Senate Liaison	C	Approval
	9. Nominating		
	10. Senior Administrators' Compensation	C	Approval
	Moved that all the Board Committee annual reports be accepted as circulated		
VII.	President's Report		
	1. Environmental Scan	M	
VIII.	Other Business	M	
IX.	Confidential Business	M	
X.	Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436 / 902-719-3502 (cell)

NEXT MEETING: Thursday, September 24, 2020