



Board of Governors' Meeting

**5:00 pm Meeting
Thursday, June 25, 2020
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 – April 23, 2020	C	Approval
Moved that the minutes of the Board of Governors' meeting held April 23, 2019 be approved as circulated.		
III. June Meeting - Macro Agenda (Note: Where macro agenda items are included in Committee reports, please refer to the appropriate report)		
1. Routine Business of the Board:		
a. Review Senate Decisions	C	Information
b. Compliance Certificate for Quarter ended March 31, 2020	C	Approval
Moved by that the quarterly compliance certificate for the period ended March 31, 2020, be approved as circulated.		
2. Monitoring		
a. Receive an Update on Enrolment	M	
b. Receive report regarding the University's compliance with the	C	Information

		<u>C/M</u>	<u>For</u>
	requirements of external research granting bodies regarding disbursement of funds for research purposes		
c.	Receive annual report of fundraising allocations and their compliance with donors' wishes	C	Approval
IV.	Chair's Report		
1.	Activities and updates	M	
V.	Regular Reports – Standing Committees		
1.	Advancement and External Relations	C/M	
a.	Cash Report	C	Information
b.	President's Student Relief Fund	M	
2.	Advisory Committee on Labour Relations	C	Information
a.	ACLR Terms of Reference	C	Approval
	Moved that the Advisory Committee on Labour Relations Terms of Reference be approved as circulated.		
3.	Campus Planning		
a.	Summer Fall Operation Plan	M	
b.	Deferred Maintenance Funding	M	
c.	Facility Improvement Program – Phase Two	M	
d.	Possible Infrastructure Monies	M	
4.	Executive	C	Information
5.	Finance		
a.	DRAFT Operating Results from 2019/20	M	
b.	Discuss Potential Financial Impact of COVID-19 Pandemic	M	
c.	Actions taken to Date to Mitigate Financial Loss	M	
d.	Update on Timelines of the Budget Approval Process	M	
e.	Recommendation of Proposed Tuition Rates Effective Sept 1/20	M	
6.	Human Resources and Governance	C/M	Information
a.	Board Committee Terms of Reference- Scope Comparison	M	
b.	Advisory Committee on T&S	M	
c.	Board Orientation and Ongoing Education - Tracking Document	C	Approval
	Moved that the 2018-2019 Board Orientation and Ongoing Education - Tracking Document be approved as circulated.		
7.	Investment	C/M	Information
8.	Nominating	M	
a	Nominating Committee Report to the Board	M	

	<u>C/M</u>	<u>For</u>
VI. President's Report		
1. Environmental Scan	M	
2. Strategic Plan	M	
VII. Faculty Report	M	
VIII. Students' Report	M	
IX. Alumnae Report	M	
X. Other Business	M	
XI. Confidential Business	M	
XII. Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: **Thursday, September 24, 2020**