



Board of Governors

5:00 pm
 Thursday, April 29, 2021
[Microsoft TEAMS Meeting](#)

MASTER AGENDA - Revised

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

		<u>C/M</u>	<u>For</u>
I.	Call to Order		
	1. Indigenous Land Recognition Statement	M	
	2. Approval of Consent Agenda	M	
	3. Approval of Meeting Agenda	M	
	4. Meeting Reminders	M	
II.	Presentation – Cannabis in the Brain: Dr. Derek Fisher, Interim Associate Vice-President, Research	M	
III.	Covid-19 Update		
	1. President	M	
	2. Vice-President Academic and Provost	M	
	3. Vice-President Administration	M	
IV.	Minutes of Meetings		
	1. Board of Governors Meeting – February 25, 2021 Moved that the minutes of the Board of Governors’ meeting held February 25, 2021 be approved as circulated.	C	Approval
V.	April 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 Board Education	M	
	b. Review Senate Decisions	M	
	c. Compliance Certificate for period ended March 31, 2021 Moved that the March 31, 2021 be approved as circulated.	C	Approval
	d. Receive compliance report on the university’s compliance with public disclosure requirements	C	Information

		C/M	For
	2. Decision Making		
	a. Approve Annual Budgets	M	
VI.	Chair's Report		
	1. Activities and updates	M	
VII.	Committee Reports		
	1. Advancement and External Relations	C/M	
	a. Cash Report	C	Information
	b. Planned/Legacy Giving	M	
	2. Advisory Committee on Labour Relations	C	Information
	3. Audit Committee	C/M	
	a. Liability and Insurance Report	C	Information
	b. Safe Disclosure of Employee Wrongdoing Policy & Procedures	M	
	.		
	c. Joint OH&S Committee Annual Report	C	Information
	4. Campus Planning		
	a. Art Acquisitions Committee – Terms of Reference	C	Approval
	Moved that the Art Acquisitions Committee Terms of Reference be approved as circulated.		
	5. Executive	C/M	
	a. Presidential Search Committee	M	
	6. Finance	C/M	
	a. Board Approved Policies	C	Approval
	(i) Financing Policy		
	(ii) Policy for Capital Building and Renovation Projects		
	(iii) Strategy Implementation Reserve Policy		
	(iv) Facilities Renewal Reserve Policy		
	Moved that the Financing Policy, the Policy for Capital Building and Renovation Projects, the Strategy Implementation Reserve Policy and the Facilities Renewal Reserve Policy be approved as circulated.		
	b. Approve Allocation of 2020-21 Operating Positive Variance	M	
	c. Annual Compliance Certificate for Research for 2020/21	C	Approval
	Moved that the Annual Compliance Certificate for Research 2020/2021 be approved as circulated.		
	d. Annual Update on University Financing	C	Information
	7. Human Resources and Governance	C	

	C/M	For
a. Board Evaluation Template	C	Approval
Moved that the Board of Governors Annual Evaluation Template be approved as circulated.		
b. Board of Governors' Bylaws	C	Approval
Moved that the Board of Governors' Bylaws be approved as circulated		
8. Nominating	M	
VIII. President's Report		
1. President's Written Report to the Board Based on the Strategic Plan	M	
2. Environmental Scan	M	
3. Appointment of Dean, Professional and Graduate Studies	M	
IX. Faculty Report	M	
X. Student's Report	M	
XI. Alumnae Report	M	
XII. Other Business	M	
XIII. Confidential Business	M	
.		
1. Unions Update		
2. Presidential Transition	M	
XIV. Adjournment	M	

RSVP Regrets Only: Kim Campbell 457-6436

NEXT MEETING: Thursday, June 24, 2021