Board of Governors

June 10, 2022
12:00pm – 3:00pm

Location: President's Boardroom / ZOOM

#	Start Time	Subject	Lead	
-	12:00	Welcome, moment of reflection	Tom Ullyett	Information
		Declaration of Conflict of Interest	Tom Ullyett	Discussion
B01		Additions/Approval of the Agenda	Tom Ullyett	Motion

B02	12:00	Consent Agenda
		    a. Approval of minutes from April 8, 2022
		    b. Summary of motions for 2021-22
		
		Recommended by Senate and Board executive
		    c. Approval of Articulation agreements
		Recommended by Senate:
		    d. Learning Assistance Centre – name change proposal
			Tom Ullyett	Motion

B03	12:05	Report from Board Chair (verbal)	David Morrison	Information
B04	12:15	Report from President (written)	Lesley Brown	Information

B05	12:25	Reports from Senior Executives (written):
		    a. VP Academic and Provost
		    b. VP Finance & Administration
		    c. AVP External
		        (incl. fundraising update)
			Bronwyn Hancock
			Shelagh Rowels
			Blake Buckle
				Information

B06	12:40	Report from *Human Resources Committee* Chair
		Motions from May 5, 2022:
		    a. Remuneration of Board members who are employees of the University
		Decisions and information from June 3, 2022:
		    b. Peer evaluation
		    c. Annual Board and Board Chair evaluation
			Tom Ullyett	Information/ motions

B07	1:00	Report from *Governance Committee* Chair
		    a. Credit Program Tuition Fee Adjustment
		    b. Naming policy review
			Pearl Callaghan	Information/ motions

B08	1:15	Confirm Board Meeting dates next fiscal year	Tom Ullyett	Decision
B09	1:20	Student Union report	Sarah Newton	Information
B10	1:30	Student presentation to Board: Beat The Peak Project & Earth Sciences project	Josephine Afful & Taylor Belansky	Information

B11	2:10	Future agenda items	Tom Ullyett	Discussion
B12	2:20	Report from *Finance, Audit & Risk Committee* Chair Motions, from June 3: a. Draft Pension Plan Terms of Reference	Chris Milner	Decision / Information

B13	2:55	INFORMATION ITEMS
		    a. OH&S update
		    b. Action Item Summary Action Items Update.xlsx
				Information

B14	3:00	Adjourn Meeting	Tom Ullyett	Motion

Consent agenda procedures:

1. A Consent Agenda is part of the Meeting Agenda distributed one week prior to each meeting. Its purpose it to quickly approve/accept items that have been provided for information, or that have been previously recommended and should not require further discussion at the Board. The goal is to free up time during the meeting for more generative and strategic discussion.
2. Board members who wish clarification on any Consent Agenda items should request this from the item's "owner" or the Board Administrator **prior** to the Board meeting.
3. At the Board meeting, members who are not satisfied with the clarification, or who wish to vote against a particular item even after clarification, may request that items be pulled from the Consent Agenda for further discussion.
4. *Items not removed* are approved together by general consent, without debate.
5. *Removed items* are discussed after the remaining items in the Consent Agenda are approved or moved to a future agenda for further discussion.