



AGENDA

BOARD OF GOVERNORS – REGULAR SESSION

Thursday, November 23, 2017 at 1:00 pm to 1:45 pm

Boardroom D2315

I. ADMINISTRATIVE BUSINESS

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| 1. | Call to Order | K. Peacock |
| 2. | Approval of AGM Sep 21, 2017 Minutes (p 2) | K. Peacock |
| 3. | Approval of Regular Board Sep 21, 2017 Minutes (p 4) | K. Peacock |
| 4. | Adoption of Agenda | K. Peacock |
| 5. | Oath of office: Randy Lee Cutler | K. Peacock |
| | | (5 min) |

II. REPORTS

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|----|---|------------------------|
| 1. | Chair's Report | K. Peacock (5 min) |
| 2. | President's + Vice Chancellor's Report (p 7) | R. Burnett (5 min) |
| 3. | VP, Academic + Provost's Report | B. Zabolotney (20 min) |
| 4. | Executive Director, Student Services/Registrar's Report | K. Bird (5 min) |
| 5. | Governance report | L. Pacey (5 min) |

III. OTHER BUSINESS

Total: 45 MINUTES

IV. UPCOMING BOARD MEETING: February 22, 2018

V. ADJOURNMENT