



AGENDA

BOARD OF GOVERNORS – REGULAR SESSION

Thursday, September 27, 2018, 10:30 am to 11:30 am

Emily Carr University, Boardroom D2315

I. ADMINISTRATIVE BUSINESS

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| 1. | Call to Order | Chair |
| 2. | MOTION: Adoption of Agenda | Chair |
| 3. | MOTION: Approval of Previous Minutes: May 17, 2018 (p 2) | Chair |

II. PREVIOUS BUSINESS (5 min)

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| 1. | INFORMATION: Terms and Conditions for Administrators approved by resolution of the Board July 20, 2018 by remote voting. | Chair (2 min) |
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III. NEW BUSINESS

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| 1. | Board Committee Memberships (p 5) | Chair (5 min) |
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IV. PRESENTATIONS

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| 1. | Student orientation rollout of 3.6 Sexual and Gender-based Violence and Misconduct policy | G. Fowler (10 min) |
| 2. | Lecturer Emeritus status (p 6) | A. Phillips / R. Lee Cutler (15 min) |

IV. REPORTS

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| 1. | Chair's Report | Chair (5 min) |
| 2. | President's + Vice Chancellor's Report | G. Siddall (5 min) |
| 3. | VP, Academic + Provost's Report | B. Zabolotney (2 min) |
| 4. | VP, Finance + Administration Report | M. Clifford (2 min) |
| 5. | Executive Director, Student Services / Registrar | K.Bird (2 min) |

V. OTHER BUSINESS

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| VI. INFORMATION: | 2018/2019 Board meeting schedule (p 8) | Chair |
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VII. UPCOMING MEETINGS:

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| November 8 | Board committee meetings | |
| November 22 | Regular Board meeting and Board In Camera meeting | Total: 53 min |

VIII. ADJOURNMENT