



AGENDA

BOARD OF GOVERNORS – REGULAR SESSION

Thursday, May 17, 2018 at 1:00 pm to 2:30 pm

Boardroom D2315

I. ADMINISTRATIVE BUSINESS

1. Call to Order S. Bryan
2. Approval of Previous Minutes: April 19, 2018 (p 2) S. Bryan
3. Adoption of Agenda S. Bryan
(5 min)

II. BUSINESS

1. Finance + Audit Committee Report (p 5) B. Cunningham (10 min)
 - a) Motion: Tuition fee increases B. Cunningham / M. Clifford (10 min)
 - b) Motion: Approval of 2018/19 Budget B. Cunningham / M. Clifford (10 min)
 - c) Motion: Approval of Audited Financial Statements B. Cunningham / M. Clifford (10 min)
2. Motion: Approval of final 3.6.3 Sexual and Gender-based Violence and Misconduct Procedures for Members of the Board of Governors L. Pacey (15 min)

III. REPORTS

1. Executive + HR Committee Report S. Bryan (5 min)
2. Governance Report L. Pacey (5 min)
3. Provided (p 17) President's + Vice Chancellor's Report – questions? R. Burnett (5 min)
4. Provided (p 20) VP, Finance + Administration Report – questions? M. Clifford (5 min)
5. Provided (p 21) ED, Student Services/Registrar's Report K. Bird (away)
6. Provided (p 24) Communications Report – questions? Executive team (5 min)

IV. OTHER BUSINESS

V. **IMPORTANT UPCOMING DATE:** May 23 Extraordinary Board In Camera meeting at 12 pm to 2 pm

VI. ADJOURNMENT

Total: 85 minutes