



# AGENDA

## BOARD OF GOVERNORS – REGULAR SESSION

Thursday, May 16, 2019 1:00pm to 2:30pm  
Emily Carr University, Main Boardroom (D2315)

### I. ADMINISTRATIVE BUSINESS

1. Call to Order K. Peacock
2. Adoption of Agenda K. Peacock
3. Approval of the April 25<sup>th</sup>, 2019 Board Regular Session Minutes (pp. 4 - 6 ) K. Peacock
4. New member Oath of Office and Conflict of Interest Annual Declaration K. Peacock
5. Thank you to student board member K. Peacock

### II. BUSINESS

1. Presentation for approval from Finance + Audit Committee: G. Plant / M. Clifford
  - 2018/19 ECU Audited Financial Statements (pp. 7 - 67)
  - 2019/20 tuition fees increase (p. 68)
2. Presentation for approval from Governance Committee: K. Peacock
  - draft policy 3.6.3 Sexual and Gender-based Violence and Misconduct Procedures for Members of the Board of Governors (pp. 69 - 74)
  - for reference: 3.6 Sexual and Gender-based Violence and Misconduct Policy (pp. 75 - 85)
3. Board succession planning K. Peacock
  - for reference: Board member terms expiry sheet (p. 86)

### III. REPORTS

1. Executive + HR Committee Report K. Peacock
3. Administration Reports:
  - Senate Summary 2018/19 (pp. 87 - 93) Dr. Gillian Siddall
  - Executive Director, Student Services + Registrar Report (p. 94) Kevin Bird

### IV. OTHER BUSINESS

### V. ADJOURNMENT