



AGENDA

BOARD OF GOVERNORS – REGULAR SESSION MEETING

Thursday, September 26, 2019, 11:30 am to 1:00 pm

Emily Carr University, Boardroom D2315

I. ADMINISTRATIVE BUSINESS

1. Call to Order Chair
2. APPROVAL: Adoption of the Agenda Chair
3. APPROVAL: Previous Meeting Minutes of May 16, 2019 (pp. 2 - 5) Chair

II. PRESENTATIONS

1. INFORMATION: Update on President Evaluation Process K. Peacock
2. INFORMATION: Strategic Deficit Mitigation Plan G. Siddall /
M. Clifford

III. BUSINESS

1. APPROVAL: Review of the 2019/20 All Funds Budget (pp. 6 - 17) G. Plant /
M. Clifford
 - i) **Motion:** That the Board of Governors approve the 2019/20 All Funds Budget as presented.

IV. REPORTS

1. Chair's Report Chair
2. President + Vice-Chancellor Report (pp. 18 - 19) G. Siddall
3. Vice President, Academic + Provost Report (pp. 20 - 22) T. Kelly
4. Vice President, Finance + Administration Report (p. 23) M. Clifford
5. Executive Director, Student Services + Registrar Report (p. 24) K. Bird

V. OTHER BUSINESS

VI. UPCOMING MEETINGS

Board of Governors Meeting Dates + Events 2019/20 Schedule (pp. 25 - 26)

Thursday, November 21, 2019: next Board Regular Session

VII. ADJOURNMENT