



AGENDA

BOARD OF GOVERNORS – ANNUAL GENERAL MEETING

Thursday, September 17, 2020, 12:30 - 1:30 p.m.

To join this meeting as a guest, please contact the [University Secretary](#) for meeting connection details.

Land Acknowledgment

I. ADMINISTRATIVE BUSINESS

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|----|---|-------------------------------------|
| 1. | Call to Order | K. Peacock, Chair |
| 2. | Adoption of the Agenda | K. Peacock |
| 3. | Oath of Office: New board members (p. 2) | K. Peacock |
| 4. | Board Bylaws (p. 3) and Conflict of Interest Annual Declaration (p. 14) | K. Peacock |
| 5. | Board member profiles update | P. Mennell,
University Secretary |

II. BUSINESS

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| 1. | ELECTION: Board Executive | K. Bird, Registrar |
| | <ul style="list-style-type: none">• Attachment: Information on Board Executive Elections (p. 15)• Attachment: Executive role descriptions in Board Bylaws (pp. 6 - 7) | |
| | a) Call for Nominations | |
| | b) Election of Chair | |
| | c) Election of Vice-Chair | |
| | d) Election of three Directors-at-Large | |
| 2. | INFORMATION: Board Committee membership | Chair |
| | <ul style="list-style-type: none">• Attachment: Information on Board Committees (p. 15)• Attachment: 2019/2020 Board Committees Membership List (p. 16)• Attachment: Board Committees Terms of Reference (pp. 17 – 21) | |

III. ADJOURNMENT