



AGENDA

BOARD OF GOVERNORS – REGULAR SESSION MEETING

Thursday, February 20, 2020, 1:30 pm – 3:00 pm, Emily Carr University, Boardroom D2315

I. ADMINISTRATIVE BUSINESS

1. Call to Order K. Peacock
2. Adoption of the Agenda K. Peacock
3. Approval of the Previous Regular Session Minutes K. Peacock
 - ATTACHMENT: *Minutes of Regular Session Meeting November 21, 2019* pp. 3 - 6

II. BUSINESS

1. FOR INFORMATION: FIPPA Delegation of Duties by the Head of a Public Body A. Chen
 - ATTACHMENT: *Coversheet: FIPPA Delegation of Duties Summary* p. 7
 - ATTACHMENT: *Delegation of duties, powers and functions of the head of the public body under FIPPA* pp. 8 - 12
2. FOR INFORMATION: Board representative on Senate K. Peacock
 - ATTACHMENT: *Senate meetings schedule 2019/20* pp. 13

III. REPORTS

1. Chair's Report K. Peacock
2. Finance + Audit Committee Report G. Plant / M. Clifford
 - FOR APPROVAL: Financial Report for the Nine Months Ended Dec. 31, 2019
 - ATTACHMENT: *Coversheet: Financial Report* p. 14
 - ATTACHMENT: *Financial Report for the Nine Months Ended Dec. 31, 2019* pp. 15 - 20
 - ATTACHMENT: *Draft Finance + Audit Committee Minutes for the Meeting of Feb. 6th, 2020* pp. 21 - 22
3. Governance Committee Report K. Reynolds
 - ATTACHMENT: *Draft Governance Committee Minutes for Meeting of Feb. 6th, 2020* pp. 23 - 25

4.	President + Vice-Chancellor's Report – G. Siddall	pp. 26
	• <i>Strategic Plan to 2021 – Unit Planning Updates</i>	pp. 27 - 40
5.	Vice President, Academic + Provost's Report – T. Kelly	pp. 41 - 42
6.	Vice President, Finance + Administration's Report – M. Clifford	pp. 43 - 44
7.	Executive Director, Student Services + Registrar's Report – K. Bird	pp. 45 - 46
8.	ECU Community Highlights	pp. 47 - 50

IV. OTHER BUSINESS

V. UPCOMING MEETINGS + EVENTS

April 2, 2020 Board committee meetings day

April 23, 2020 Regular Board meeting day

May 1, 2020 Degree Show Opening Night

May 2, 2020 Convocation Ceremonies

VI. ADJOURNMENT