

# AGENDA

## BOARD OF GOVERNORS — REGULAR SESSION

**Thursday, June 3, 2021 — 2:00 - 5:00 p.m.**

Online via Zoom. Register for this meeting: [https://emilycarru.zoom.us/webinar/register/WN\\_2UY\\_4KkIQ3qU0sQOIWhYbA](https://emilycarru.zoom.us/webinar/register/WN_2UY_4KkIQ3qU0sQOIWhYbA)

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### *Territorial Acknowledgement*

#### **I. ADMINISTRATIVE BUSINESS**

1. Call to Order K. Peacock, Chair
2. APPROVAL: Adoption of the Agenda Chair
3. APPROVAL: Previous Meeting Minutes Chair
  - ***Attachment: Minutes of the Board Regular Session of April 29, 2021 (pp. 4 - 9)***
4. Thank you to departing board members Chair

#### **II. UNFINISHED BUSINESS (April 29<sup>th</sup> Meeting)**

1. President + Vice-Chancellor's Report – April 29, 2021 (pp. 10 - 11) G. Siddall
2. Vice President, Academic + Provost's Report – April 29, 2021 (pp. 12 - 13) T. Kelly
3. Vice President, Finance + Administration's Report – April 29, 2021 (pp. 14 - 15) M. Clifford
4. Vice Provost, Students' Report – April 29, 2021 (pp. 16) M. Guno

#### **III. BUSINESS**

1. INFORMATION: Update on the Chancellor Search Chair
2. INFORMATION: Update on Strategic Planning process G. Siddall, President

3. INFORMATION + APPROVAL: Report from the Finance + Audit Committee + Motion G. Plant, Chair, F+AC /  
M. Clifford, VP Finance +  
Admin.

- **Attachment:** *Draft Minutes of the Finance + Audit Committee Meeting of May 20, 2021 (pp. 17 - 18)*
- **Attachment:** *KPMG Audit Findings Report for the Yr. Ended March 31<sup>st</sup>, 2021 (pp. 19 - 53)*
- **Attachment:** *2020-21 Draft Financial Statements (pp. 54 - 81)*
- **Attachment:** *Year End Report for the Yr. Ended March 31<sup>st</sup>, 2021 (pp. 82 - 86)*
- **Motion:** That the Board of Governors approve the 2020-21 Audited Financial Statements for Emily Carr University as presented.

4. INFORMATION + APPROVAL: Report from the Governance Committee + Motions K. Reynolds, Chair Governance Cmte /  
S. Dorey, Program Manager, Violence +  
Incident Response

- **Attachment:** *Minutes of the Governance Committee Meeting of April 15, 2021 (pp. 87 - 90)*
- **Motion:** That the Board of Governors approve the prioritization of an audit of the university's policies through an anti-racist lens and the allocation of financial resources to this audit process.
- **Attachment:** *Draft Minutes of the Governance Committee Meeting of May 20, 2021 (pp. 91 - 95)*
- **Attachment:** *Draft 3.6 Sexual and Gender-based Violence and Misconduct Policy Revised May 2021 (pp. 96 - 112)*
- **Attachment:** *Review of Revisions to 3.6 Sexual and Gender-based Violence and Misconduct Policy (pp. 113 - 131)*
- **Motion:** That the Board of Governors approve the revisions to *3.6 Sexual and Gender-based Violence and Misconduct Policy* as presented.

## II. REPORTS

1. Chair's Report	Chair
2. Finance + Audit Committee Report (see above)	Chair, F+AC
3. Governance Committee Report (see above)	Chair, Governance Cmte

4. President + Vice-Chancellor's Report (pp. 132 - 133)	G. Siddall
5. Vice President, Academic + Provost's Report (pp. 134 - 135)	T. Kelly
6. Vice President, Finance + Administration's Report (see above Yr-End Report)	M. Clifford
7. Vice Provost, Students' Report (pp. 136)	M. Guno
8. Senate Summary 2020-21 (pp. 137 - 153)	G. Siddall, President, Chair of Senate

**III. OTHER BUSINESS**

**IV. NEXT MEETING — TBD**

- *Attachment: 2021-22 Board of Governors + Committee Meetings Schedule\_June 2021 (pp. 154 - 155)*

**V. ADJOURNMENT**