

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_4KklQ3qU0sQOIWhYbA

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 29th 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

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| <p>3. INFORMATION + APPROVAL: Report from the Finance + Audit Committee + Motion</p> <ul style="list-style-type: none"> - Attachment: <i>Draft Minutes of the Finance + Audit Committee Meeting of May 20, 2021</i> (pp. 17 - 18) - Attachment: <i>KPMG Audit Findings Report for the Yr. Ended March 31st, 2021</i> (pp. 19 - 53) - Attachment: <i>2020-21 Draft Financial Statements</i> (pp. 54 - 81) - Attachment: <i>Year End Report for the Yr. Ended March 31st, 2021</i> (pp. 82 - 86) - Motion: That the Board of Governors approve the 2020-21 Audited Financial Statements for Emily Carr University as presented. | <p>G. Plant, Chair, F+AC /
M. Clifford, VP Finance +
Admin.</p> |
| <p>4. INFORMATION + APPROVAL: Report from the Governance Committee + Motions</p> <ul style="list-style-type: none"> - Attachment: <i>Minutes of the Governance Committee Meeting of April 15, 2021</i> (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: <i>Draft Minutes of the Governance Committee Meeting of May 20, 2021</i> (pp. 91 - 95) - Attachment: <i>Draft 3.6 Sexual and Gender-based Violence and Misconduct Policy Revised May 2021</i> (pp. 96 - 112) - Attachment: <i>Review of Revisions to 3.6 Sexual and Gender-based Violence and Misconduct Policy</i> (pp. 113 - 131) - Motion: That the Board of Governors approve the revisions to <i>3.6 Sexual and Gender-based Violence and Misconduct Policy</i> as presented. | <p>K. Reynolds, Chair
Governance Cmte /
S. Dorey, Program
Manager, Violence +
Incident Response</p> |

II. REPORTS

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

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| 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