

**Thursday, July 29, 2021 — 3:00 - 5:30 p.m.**

Online via Zoom.

Register for this meeting:

[https://emilycarru.zoom.us/webinar/register/WN\\_8XwH\\_9QtTkKqVLwKn1se2w](https://emilycarru.zoom.us/webinar/register/WN_8XwH_9QtTkKqVLwKn1se2w)

Dial in: +1 778 907 2071

ID: 648 6344 4632

Passcode: 789579

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*Territorial Acknowledgement*

**I. ADMINISTRATIVE BUSINESS**

1. Call to Order K. Kerrigan, Chair
2. APPROVAL: Adoption of the Agenda Chair
3. APPROVAL: Previous Meeting Minutes Chair
- **Attachment:** *Draft Minutes of the Board Regular Session of June 3, 2021 (pp. 3 - 7)*
4. INFORMATION: Board membership update P. Mennell, Uni. Secretary

**II. BUSINESS**

1. APPROVAL: 2021-22 Mandate Letter University Secretary
  - **Attachment:** *2021-22 Mandate Letter* (p. 8 - 13)
  - **Motion:** That the Board of Governors approve the signing of the 2021/22 Mandate Letter by the Board Chair.
2. INFORMATION + APPROVAL: Report from Finance + Audit Cmte + Motion on 2021/22 Budget G. Plant, Chair, F+AC / G. Siddall, President / M. Douglas, Exec Dir, Financial Services.
  - **Attachment:** *2021/22 Budget Presentation* (pp. 14 - 29)
  - **Motion:** That the Board of Governors approve the 2021/22 All Funds Budget as presented, incorporating the following:

Revenue	\$ 50,255,282
Expenses	\$ 52,988,422
Endowment Contributions	\$ 36,600
Deficit	\$ (2,696,540)

3. APPROVAL: Revision to *3.6 Sexual and Gender-based Violence and Misconduct Policy*

- **Attachment:** *Draft 3.6 Sexual and Gender-based Violence and Misconduct Policy Revised July2021* (pp. 30 - 42)
- **Attachment:** *Summary of Revisions July2021* (pp. 43 - 44)
- **Attachment:** *Revisions Tracking Doc 3.6 Sexual and Gender-based Violence and Misconduct Policy Review July2021* (pp. 45 - 75)
- **Motion:** That the Board of Governors approve the revisions to *3.6 Sexual and Gender-based Violence and Misconduct Policy* as presented.

President /  
S. Dorey, Prog. Mgr.,  
Violence + Incident  
Response

### III. REPORTS

There are no written reports for this meeting.

### IV. OTHER BUSINESS

1. Board meetings – Fall 2021 University Secretary
  - **Attachment:** *2021-22 Board of Governors + Committee Meetings Schedule\_July2021* (pp. 76 - 77)
2. Discussion on use of the chat function in Zoom meetings. Chair

### V. NEXT MEETING — The next scheduled meeting is September 23, 2021.

### VI. ADJOURNMENT