



AGENDA

BOARD OF GOVERNORS — REGULAR SESSION

Thursday, April 29th, 2021 — 2:00 - 4:30 p.m.

Online via Zoom. Register for this meeting:

<https://emilycarru.zoom.us/meeting/register/u5EocOmqrT4jGNRVMH0me123YIKZNbsG9IX->

Territorial Acknowledgement

I. ADMINISTRATIVE BUSINESS

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| 1. Call to Order | K. Peacock, Chair |
| 2. APPROVAL: Adoption of the Agenda | Chair |
| 3. APPROVAL: Previous Meeting Minutes | Chair |
| - Attachment: <i>Minutes of the Board Regular Session of Feb. 25th, 2021</i> (pp. 3 - 6) | |
| 4. Oath of Office new board member (p. 7) | Chair |

II. BUSINESS

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| 1. INFORMATION: Board member terms update | Chair / P. Mennell,
University Secretary |
| 2. INFORMATION: Update on Convocation | G. Siddall, President /
M. Guno, AVP Students |
| 3. INFORMATION: Update on the Chancellor Search | Chair |
| 4. INFORMATION: Report from the Senate Budget Committee | G. Siddall, President |
| 5. INFORMATION: Report from the ECSU – Students’
Financial Challenges | L. MacDonald,
ECSU Exec. Director |
| - Attachment: <i>ECSU Presentation</i> (separate attachment) | |
| 6. INFORMATION: 2021-22 Budget Planning Presentation | G. Siddall, President /
M. Clifford, VP Finance +
Administration |
| - Attachment: <i>2021-22 Draft Budget Review</i> (pp. 8 - 18) | |

7. INFORMATION + APPROVAL: Report from the Finance + Audit Committee + Motion on Tuition Fee Increase G. Plant, Chair, F+AC

- **Attachment:** *Draft Minutes of the Finance + Audit Committee Meeting of April 15, 2021* (pp. 19 - 20)

- **Motion:** That the Board of Governors approve an annual tuition fee increase as follows:

1) Undergraduate – Domestic	2.0%
2) Undergraduate – International	4.0%
3) Graduate Studies – Domestic	0.0%
4) Graduate Studies – International	0.0%

III. REPORTS

1. Chair's Report Chair
2. Finance + Audit Committee (F+AC) Report (see above) G. Plant, Chair, F+AC
3. Governance Committee Report K. Reynolds, Chair
Governance Committee
 - **Attachment:** *Draft Minutes of the Governance Committee Meeting of* (pp. 21 - 24)
 - **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.
4. President + Vice-Chancellor's Report (pp. 25 - 26) G. Siddall
5. Vice President, Academic + Provost's Report (pp. 27 - 28) T. Kelly
6. Vice President, Finance + Administration's Report (pp. 29 - 30) M. Clifford
7. Vice Provost, Students' Report (p. 31) M. Guno

IV. OTHER BUSINESS

V. NEXT MEETING — Thursday, June 3rd, 2021

VI. ADJOURNMENT