

AGENDA

BOARD OF GOVERNORS — REGULAR SESSION

Thursday, February 25, 2021 — 2:00 - 4:00 p.m.

To join this meeting as a guest, please contact the [University Secretary](#) for meeting connection details.

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 Nov. 26, 2020* (pp. 3 - 6)

II. BUSINESS

1. APPROVAL: Financial Report for the Period Ended Jan. 31, 2021 Chair, F+AC /
VP, Finance + Admin.
 - **Motion:** **That the Board approve the Financial Report for the Period Ended January 31, 2021 as presented.**
 - **Attachment:** *Financial Report for the Period Ended January 31, 2021* (pp. 7 - 12)
 - **Attachment:** *Draft Minutes of the Finance + Audit Committee (F+AC) Meeting of February 11, 2021* (pp. 13 - 14)
2. INFORMATION: Update on the University's Strategic Plan G. Siddall, President
3. INFORMATION: Update on the Chancellor Search Chair
4. INFORMATION: Update on the Presidential Review Chair

III. REPORTS

1. Chair's Report Chair
2. Finance + Audit Committee (F+AC) Report G. Plant, Chair, F+AC
 - **Attachment:** *see report above* (pp. 7 - 14)
3. Governance Committee Report K. Reynolds, Chair
Governance
Committee
 - **Attachment:** *Draft Minutes of the Governance Committee Meeting of February 16, 2021* (pp. 15 - 17)
4. President + Vice-Chancellor's Report G. Siddall
including Unit Planning Update (pp. 18 - 35)
5. Vice President, Academic + Provost's Report (pp. 36 - 37) T. Kelly
6. Vice President, Finance + Administration's Report (pp. 38 - 40) M. Clifford
7. Vice Provost, Students' Report (p. 41) M. Guno

IV. OTHER BUSINESS

V. NEXT MEETING — Thursday, April 29, 2021

VI. ADJOURNMENT