

AGENDA

BOARD OF GOVERNORS — REGULAR SESSION

Thursday, November 26, 2020 — 2:45 - 5:00 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 Chair
2. APPROVAL: Adoption of the Agenda Chair
3. APPROVAL: Previous Meeting Minutes Chair
 - **Attachment:** *Minutes of the Board Regular Session of Oct. 15, 2020* (pp. 3 - 7)
4. Oath of Office new board member – Lindsay McIntyre Chair
 - **Attachment:** *Oath of Office* (p. 8)

II. BUSINESS

1. APPROVAL: Financial Report for Period Ended Oct. 31st, 2020 Chair, F+AC/
VP, Finance + Admin
 - **Attachment:** *Financial Report for the Seven Months Ended October 31, 2020* (pp. 9 - 13)
2. INFORMATION: Update on Chancellor selection process Chair
3. INFORMATION: Update on Presidential Review process Chair

III. REPORTS

1. Chair's Report Chair
2. Finance + Audit Committee Report Chair, F+AC
 - **Attachment:** *Draft Minutes for F+AC Meeting Nov. 19, 2020* (pp.14 -15)
3. Governance Committee Report Chair, Governance
 - **Attachment:** *Draft Minutes for Governance Committee Meeting Nov. 19, 2020* (pp.16 - 20)

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| 4. President + Vice-Chancellor's Report (pp. 21 - 23) | G. Siddall |
| 5. Vice President, Academic + Provost's Report (pp. 24 - 25) | T. Kelly |
| 6. Vice President, Finance + Administration's Report (pp. 26 - 27) | M. Clifford |
| 7. Executive Director, Student Services + Registrar's Report (p. 28) | K. Bird |

IV. OTHER BUSINESS

V. NEXT MEETING — Thursday, February 25, 2021

VI. ADJOURNMENT