

# AGENDA

## BOARD OF GOVERNORS — REGULAR SESSION

Thursday, October 15, 2020 — 2:00 - 5:00 p.m.

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

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### *Land Acknowledgement*

#### I. ADMINISTRATIVE BUSINESS

1. Call to Order K. Peacock, Chair
2. Thanks to departing board members Chair
3. APPROVAL: Adoption of the Agenda Chair
4. APPROVAL: Previous Meeting Minutes Board AGM Chair
  - **Attachment:** *Minutes of Board AGM Sept. 17, 2020 (pp. 3 - 5)*
5. APPROVAL: Previous Meeting Minutes Board Regular Session Chair
  - **Attachment:** *Minutes of Board Regular Session Sept. 17, 2020 (pp. 6 - 8)*

#### II. BUSINESS

1. INFORMATION: Report from Finance + Audit Committee (F+AC) G. Plant, F+AC Chair
  - **Attachment:** *Draft Minutes F+AC Meeting Oct. 6, 2020 (pp. 9 - 10)*
2. APPROVAL: 2020/21 Final Budget Presentation M. Clifford
  - **Attachment:** *2020/21 Final Budget Presentation (pp. 11 - 19)*
  - **Attachment:** *Proposed Motion (p. 20)*
3. INFORMATION: Report from Governance Committee K. Reynolds, Governance Chair
  - **Attachment:** *Draft Minutes Governance Committee Meeting Oct. 6, 2020 (pp. 21 - 24)*

<p>4. APPROVAL: Recommendation from Governance Committee to approve an amendment of the F+AC Terms of Reference (TOR)</p> <ul style="list-style-type: none"> <li>- <b>Attachment:</b> <i>Coversheet – Amendment of F+AC TOR (p. 25)</i></li> <li>- <b>Attachment:</b> <i>Draft Revision F+AC TOR (pp. 26 - 27)</i></li> </ul> <p>5. INFORMATION: Presentation on policy review and draft revision <i>3.6 Sexual and Gender-based Violence and Misconduct Policy</i></p> <ul style="list-style-type: none"> <li>- <b>Attachment:</b> <i>Coversheet – Policy 3.6 Review Update (p. 28)</i></li> <li>- <b>Attachment:</b> <i>Draft Revision Policy 3.6 (pp. 29 - 44)</i></li> </ul> <p>6. INFORMATION: Presentation of HR Metrics Report 2019-20</p> <ul style="list-style-type: none"> <li>- <b>Attachment:</b> <i>Coversheet – HR Metrics Report 2019-20 (p. 45)</i></li> <li>- <b>Attachment:</b> <i>HR Metrics Report 2019 - 2020 (pp. 46 - 69)</i></li> </ul> <p>7. INFORMATION: President Evaluation Process</p>	<p>K. Reynolds</p> <p>G. Siddall / S. Dorey / A. Tees</p> <p>A. Tees</p> <p>Chair</p>
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**III. REPORTS**

<p>1. Chair's Report</p> <p>2. Finance + Audit Committee Report (<i>see above</i>)</p> <p>3. Governance Committee Report (<i>see above</i>)</p> <p>4. President + Vice-Chancellor's Report</p> <p>5. Vice President, Academic + Provost's Report</p> <p>6. Vice President, Finance + Administration's Report</p> <p>7. Executive Director, Student Services + Registrar's Report</p>	<p>Chair</p> <p>G. Plant</p> <p>K. Reynolds</p> <p>G. Siddall</p> <p>T. Kelly</p> <p>M. Clifford</p> <p>K. Bird</p>
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**IV. OTHER BUSINESS**

**V. NEXT MEETING** — Thursday, November 26, 2020

**VI. ADJOURNMENT**