

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.

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)*

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| 4. APPROVAL: Recommendation from Governance Committee to approve an amendment of the F+AC Terms of Reference (TOR) | K. Reynolds |
| - Attachment: <i>Coversheet – Amendment of F+AC TOR (p. 25)</i> | |
| - Attachment: <i>Draft Revision F+AC TOR (pp. 26 - 27)</i> | |
| 5. INFORMATION: Presentation on policy review and draft revision
3.6 Sexual and Gender-based Violence and Misconduct Policy | G. Siddall / S. Dorey /
A. Tees |
| - Attachment: <i>Coversheet – Policy 3.6 Review Update (p. 28)</i> | |
| - Attachment: <i>Draft Revision Policy 3.6 (pp. 29 - 44)</i> | |
| 6. INFORMATION: Presentation of HR Metrics Report 2019-20 | A. Tees |
| - Attachment: <i>Coversheet – HR Metrics Report 2019-20 (p. 45)</i> | |
| - Attachment: <i>HR Metrics Report 2019 - 2020 (pp. 46 - 69)</i> | |
| 7. INFORMATION: President Evaluation Process | Chair |

III. REPORTS

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

IV. OTHER BUSINESS

V. NEXT MEETING — Thursday, November 26, 2020

VI. ADJOURNMENT