

AGENDA

BOARD OF GOVERNORS – ANNUAL GENERAL MEETING

Thursday, September 23, 2021, 12:30 - 1:15 p.m.

Online Webinar meeting via Zoom: *Meeting details to be sent next week.*

Territorial Acknowledgment: We respectfully acknowledge that Emily Carr University is situated on the unceded, traditional and ancestral territories of the Musqueam, Squamish and Tsleil-Waututh Nations.

I. ADMINISTRATIVE BUSINESS

1. Welcome new Chancellor and new Board members K. Kerrigan, Interim Board Chair
2. Call to Order K. Kerrigan

3. Adoption of the Agenda K. Kerrigan
4. Oath of Office: New board members (p. 3) K. Kerrigan
5. Board Bylaws (pp. 4-14) & Conflict of Interest Annual Declaration (p. 15) K. Kerrigan
6. Board membership and terms update H. Sanford, Interim University Secretary

II. BUSINESS

1. ELECTION: Board Executive K. Bird, Registrar
 - **Attachment: Information on Board Executive Elections (p. 16)**
 - **Attachment: Executive role descriptions in Board Bylaws (pp. 6-7)**
 - a) Call for Nominations
 - b) Election of **Chair**
 - c) Election of **Vice-Chair**
 - d) Election of three **Directors-at-Large**

2. INFORMATION / ELECTION: Board Committee membership K. Kerrigan
 - **Attachment: Information on Board Committees (p.16)**
 - **Attachment: 2020/2021 Board Committees Membership List (p.17)**
 - **Attachment: Board Executive + HR Committee Terms of Reference (p.18)**

- *Attachment: Board Finance + Audit Committee Terms of Reference (p.19-20)*
- *Attachment: Board Governance Committee Terms of Reference (p.21-22)*
 - a) Election of two **Board Governance Committee members**
 - b) **Senate non-voting member**
 - c) **Sabbatical Committee**

III. ADJOURNMENT