**EMILY CARR UNIVERSITY** of Art + Design

# AGENDA

## BOARD OF GOVERNORS – ANNUAL GENERAL MEETING

**Thursday, September 28, 2023, 12:30-1:00 p.m.**
**D2315 Main Boardroom**

Webinar Link: https://emilycarru.zoom.us/j/64163762201?pwd=WjZPd1NaWXN4dmVBQ0txRXJUZHBMQT09

Webinar ID: 641 6376 2201
Passcode: 303395

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***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. Call to Order D. Avison, Board Chair

2. Adoption of the Agenda Chair **MOTION: That the agenda for the Board of Governors' Annual General Meeting of September 28, 2023 be approved as presented.**

3. Welcome New Board Members                                                                                     Chair

4. Board Bylaws & Annual Conflict Declaration Form (p. 2)                                        Chair

### II. BUSINESS

1. APPOINTMENTS/ELECTIONS: N. Himer, University Secretary
   a) Election of **Vice-Chair**
   b) Election of Board Executive Committee member(s)
      - ***Reference:*** *Board Executive + HR Committee Terms of Reference*
   c) Election of Board Governance Committee member(s)
      - ***Reference:*** *Board Governance Committee Terms of Reference*
   d) Senate: One Board member to serve as a non-voting member of Senate
      - ***Reference***: *University Act, s. 35.2(2)(k)*
   e) Sabbatical Committee: One Order-in-Council Board member
      - ***Reference***: *Article 20 of the ECU Faculty Collective Agreement, s. 20.05.2*

### III. ADJOURNMENT

**ANNUAL CONFLICT DECLARATION FORM FOR BOARD OF GOVERNORS MEMBERS**

I, , certify that to the best of my knowledge that:

[select for each row]

| | |
|---|---|
| neither I nor any Related Person currently have a Conflict, as those terms are defined in the Bylaws, Part IV - *Code of Conduct and Conflict of Interest*, (the "Code"); ……………………………………………………… | **True / False** |
| no Conflict existed at any time during my term as a member of the Board of Governors; ……………………………………..……………………. | **True / False** |
| if I have answered "False" to 1. or 2. above, such Conflict or Conflicts have been reported to the Chair of the Board of Governors or the Chair of the Governance Committee in accordance with the Code; and ………………... | **True / False** |

if I have selected "False" in either row above a *Conflict* may exist for which the relevant people and circumstances are fully *described* below.

_____

_____

_____

_____

_____

_____

Date: _____

Signature: _____