

AGENDA

BOARD OF GOVERNORS – ANNUAL GENERAL MEETING

Thursday, September 29, 2022, 1:00-2:00 p.m.

Zoom webinar:

<https://emilycarru.zoom.us/j/66415721741?pwd=aUk4bjc5RU5hNXV2c2RKMmNRWXdeQT09>

Meeting ID: 664 1572 1741

Passcode: 304057

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 | K. Kerrigan, Board Chair |
| 2. | Welcome new Board members | K. Kerrigan |
| 3. | Adoption of the Agenda | K. Kerrigan |

MOTION: That the agenda for the Board of Governors' Annual General Meeting of September 29, 2022 be approved as presented.

- | | | |
|----|--|-------------|
| 4. | Oath of Office: New board members (p. 3) | K. Kerrigan |
| 5. | Board Bylaws & Annual Conflict Declaration Form (p. 4) | K. Kerrigan |

II. BUSINESS

- | | | |
|----|---|--------------------|
| 1. | ELECTION: Board Executive Committee | K. Bird, Registrar |
| | a) Call for Nominations | |
| | b) Election of Chair | |
| | c) Election of Vice-Chair | |
| | d) Election of three Directors-at-Large | |
| | - Reference: Board Bylaws | |
| | - Reference: Board Executive + HR Committee Terms of Reference | |

2. ELECTION: Board Governance Committee K. Kerrigan
- a) Election of ECU Board Governance Committee member(s)
- **Reference:** [Board Governance Committee Terms of Reference](#)
3. ELECTION: Other K. Kerrigan
- a) **Senate:** One Board member to serve as a non-voting member of Senate
- **Reference:** *University Act, s. 35.2(2)(k)*
- b) **Sabbatical Committee:** One Order-in-Council Board member
- **Reference:** *Article 20 of the ECU Faculty Collective Agreement, s. 20.05.2*

III. ADJOURNMENT

**BOARD OF GOVERNORS
OATH OF OFFICE**

The following Oath of Office is to be sworn, signed, and dated before the Board at the commencement of all members' first meeting with the Board.

"I, _____,
sincerely promise and affirm that I will truly, faithfully and
impartially, to the best of my ability, execute the duties and
responsibilities of my position as a member of the Board of Emily
Carr University of Art + Design. I have read and agree to abide
by the Board Bylaws, including the Code of Conduct and Conflict
of Interest provisions."

Date: _____

Signed: _____

Board Chair: _____

University
Secretary: _____

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: _____