

AGENDA

BOARD OF GOVERNORS – REGULAR SESSION MEETING

Thursday, April 23, 2020, 1:30 pm – 3:00 pm

Online via Zoom meeting platform.

To attend this meeting as a guest, please contact the [University Secretary](#).

I. ADMINISTRATIVE BUSINESS

1. Call to Order	K. Peacock
2. Adoption of the Agenda	K. Peacock
4. Approval of the Previous Regular Session Minutes	K. Peacock
• ATTACHMENT: <i>Minutes of the Regular Session February 20, 2020</i>	pp. 2 - 4

II. BUSINESS

1. FOR APPROVAL: Ministry Mandate Letter 2020-21	K. Peacock
• ATTACHMENT: <i>Coversheet Mandate Letter 2020-21 Board Approval</i>	p. 5
• ATTACHMENT: <i>2020-21 Mandate Letter for ECU</i>	pp. 6 - 10

III. REPORTS

1. Chair's Report	K. Peacock
2. Finance + Audit Committee Report	G. Plant / M. Clifford
• ATTACHMENT: <i>Memo on COVID-19 Impacts for the 2020-21 Budget</i>	pp. 11 - 12
• ATTACHMENT: <i>Draft Finance + Audit Committee Minutes for the Meeting of April 7, 2020</i>	pp. 13 - 14
3. President + Vice-Chancellor's Report	G. Siddall
• ATTACHMENT: <i>COVID-19 ECU Timeline</i>	pp. 15 - 54

IV. OTHER BUSINESS

V. UPCOMING MEETINGS + EVENTS

May 14, 2020 Board committee meetings

May 28, 2020 Board In Camera and Regular Session meetings

VI. ADJOURNMENT