

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

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|----|---|------------|
| 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

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|----|---|------------|
| 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

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|----|---|------------------------|
| 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