

AGENDA

BOARD OF GOVERNORS – REGULAR SESSION MEETING

Thursday, June 4, 2020, 1:30 pm - 3:30 pm

Held online. Please contact the [University Secretary](#) if you're interested in participating as a guest.

I. ADMINISTRATIVE BUSINESS

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| 1. | Call to Order | K. Peacock |
| 2. | Adoption of the Agenda | K. Peacock |
| 3. | Approval of the Previous Regular Session Minutes | K. Peacock |
| | • ATTACHMENT: <i>Minutes of Board Regular Session April 23, 2020</i> | pp. 3 - 5 |
| 4. | Thank you to departing Student Board Member | K. Peacock |

II. BUSINESS

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| 1. | FOR INFORMATION: Sexual Misconduct Policy 3-yr Review Presentation | G. Siddall |
| | • ATTACHMENT: <i>Coversheet: Sexual Misconduct Policy 3-yr Review</i> | p. 6 |
| | • ATTACHMENT: <i>Draft Revisions to Policy 3.6 Proposed by President's Policy Review Taskforce</i> | pp. 7 - 18 |

III. REPORTS

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| 1. | Chair's Report | K. Peacock |
| 2. | Finance + Audit Committee Report | G. Plant / M. Clifford |
| | <u>2019/20 Audited Financial Statements</u> | |
| | • ATTACHMENT: <i>Minutes of Finance + Audit Committee Meeting May 14, 2020</i> | pp. 19 - 20 |
| | • ATTACHMENT: <i>2020 Year End Report for the Year Ending March 31, 2020</i> | pp. 21 - 24 |
| | • ATTACHMENT: <i>Proposed Motion</i> | p. 25 |
| | • ATTACHMENT: <i>KPMG Audit Findings Report</i> | pp. 26 - 57 |
| | • ATTACHMENT: <i>2019/20 Draft Financial Statements</i> | pp. 58 - 86 |
| | <u>2020 - 21 Provisional Budget Presentation</u> | |
| | • ATTACHMENT: <i>Minutes of Finance + Audit Committee Meeting May 28, 2020</i> | pp. 87 - 89 |

- ATTACHMENT: *2020 - 21 Provisional Budget Presentation* pp. 90 - 102
 - ATTACHMENT: *Proposed Motions* p. 103
 - ATTACHMENT: *2020 - 21 Provisional Budget Supplementary Information* pp. 104 – 110
3. Governance Committee Report K. Reynolds
 - ATTACHMENT: *Minutes of Governance Committee Meeting May 14, 2020* pp. 111 - 114
 4. President + Vice-Chancellor's Report – G. Siddall pp. 115 - 116
 - ATTACHMENT: *Strategic Plan to 2021 - Unit Planning Update II* pp. 117 - 130
 - ATTACHMENT: *Senate Summary for the Academic Year 2019/20* pp. 131 - 147
 5. Vice President, Academic + Provost's Report – T. Kelly pp. 148 - 150
 6. Vice President, Finance + Administration's Report – M. Clifford *see F+AC Report*
 7. Executive Director, Student Services + Registrar's Report – K. Bird p. 151

IV. OTHER BUSINESS

V. UPCOMING MEETINGS + EVENTS – To be confirmed.

VI. ADJOURNMENT