

## AGENDA

### BOARD OF GOVERNORS – REGULAR SESSION MEETING

Thursday, September 17, 2020, 2:00 - 3:30 pm

To join this meeting as a guest, please contact the [University Secretary](#) for meeting connection details.

#### *Land Acknowledgment*

#### **I. ADMINISTRATIVE BUSINESS**

1. Call to Order Chair
2. APPROVAL: Adoption of the Agenda Chair
3. APPROVAL: Previous Meeting Minutes Chair
  - **Attachment:** *Minutes of Board Regular Session June 4, 2020* (pp. 3 - 7)

#### **II. BUSINESS**

1. APPROVAL: BC Public Sector Executive Compensation Freeze Policy Chair / A. Tees
  - **Attachment:** *Coversheet – Public Sector Executive Compensation Freeze* (p. 8)
  - **Attachment:** *Letter from Minister James, August 31, 2020* (pp. 9 - 10)
  - **Attachment:** *FAQ – BC Public Sector Executive Compensation Freeze Policy August 31, 2020* (pp. 11 - 14)

#### **III. REPORTS**

1. Chair's Report Chair
2. President + Vice-Chancellor's Report (pp. 15 - 16) G. Siddall
3. Vice President, Academic + Provost's Report (p. 17 - 18) T. Kelly
4. Executive Director, Student Services + Registrar's Report (p. 19) K. Bird
5. Vice President, Finance + Administration's Report (p. 20 - 23) M. Clifford

#### IV. PRESENTATIONS

1. INFORMATION: Presentation from ECU Faculty Association President J. White
2. INFORMATION: Q1 Report from VP Finance + Administration M. Clifford
  - **Attachment:** *Q1 Briefing to the Board Aug. 19, 2020* (pp. 20 - 23)
2. INFORMATION: Financial Update from Assistant Deputy Minister (ADM), Ministry of Advanced Education Skills + Training K. Brewster

#### V. OTHER BUSINESS

#### VI. UPCOMING MEETINGS + EVENTS

1. Next Board Regular Session: Thursday, October 15, 2020
  - **Attachment:** *Board of Governors Meeting Dates + Events 2020/21 Schedule* (pp. 24 - 25)

#### VII. ADJOURNMENT