

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: <i>Minutes of Board Regular Session June 4, 2020</i> (pp. 3 - 7)	

II. BUSINESS

1.	APPROVAL: BC Public Sector Executive Compensation Freeze Policy	Chair / A. Tees
	• Attachment: <i>Coversheet – Public Sector Executive Compensation Freeze</i> (p. 8)	
	• Attachment: <i>Letter from Minister James, August 31, 2020</i> (pp. 9 - 10)	
	• Attachment: <i>FAQ – BC Public Sector Executive Compensation Freeze Policy</i> <i>August 31, 2020</i> (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), K. Brewster
Ministry of Advanced Education Skills + Training

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