

Thursday, September 23, 2021 — 3:00 - 5:00 p.m.

To join this meeting as a guest, [register here](#) for meeting connection details.

Territorial Acknowledgement: We respectfully acknowledge that Emily Carr University is situated on the unceded, traditional and ancestral territories of the Musqueam, Squamish and Tsleil-Waututh Nations.

I. ADMINISTRATIVE BUSINESS

1. Call to Order K. Kerrigan, Interim Board Chair
2. APPROVAL: Adoption of the Agenda K. Kerrigan
3. APPROVAL: Previous Meeting Minutes K. Kerrigan

- *Attachment: Draft Minutes of the Board Regular Session of July 29, 2021 (pp. 3-7)*

II. PRESENTATION

1. Vice Provost Students, Student Services M. Guno,
Vice Provost Students

III. BUSINESS

1. Approval of the Statement of Financial Information (SOFI) report. M. Douglas,
Executive Director,
Financial Services

MOTION: That the Board of Governors approves the Statement of Financial Information (SOFI) for 2020/21 as presented. (p. x)

- *Attachment: SOFI Report 2020/21 (pp.8-18)*

IV. REPORTS

1. Chair's Report K. Kerrigan
2. President + Vice-Chancellor's Report (p. 19-21) G. Siddall
3. Vice President, Academic + Provost's Report (p. 22-23) T. Kelly
4. Vice Provost Students Report (p. 24-26) M. Guno
5. Executive Director, Financial Services Report (p. 27-28) M. Douglas
6. General Manager, P3, Facilities Report (p.29) A. O'Neill

V. NEXT MEETING — The next scheduled meeting Thursday, December 2, 2021 (TBC)

VI. ADJOURNMENT