

AGENDA

BOARD OF GOVERNORS — REGULAR SESSION

Thursday, December 2, 2021 — 3:00-5:00 p.m.

To join this meeting as a guest, [register here](#) for meeting log-in 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 September 23, 2021 (pp. 3-6)
 - **Attachment:** Draft Minutes of the AGM of September 23, 2021 (pp. 7-9)

I. BUSINESS

1. DISCUSSION: Board Self-Evaluation Survey + Report to the Board K. Reynolds
 - **Attachment:** Summary Presentation on Survey Results (pp. 10-43)

II. REPORTS

1. Chair's Report (verbal) K. Kerrigan
2. President + Vice-Chancellor's Report (pp. 44-46) G. Siddall
3. Vice President, Academic + Provost's Report (pp. 47-48) T. Kelly
4. Vice Provost Students Report (verbal) M. Guno
5. Executive Director, Financial Services Report (pp. 49-50) M. Douglas
6. General Manager, P3, Facilities Report (verbal) A. O'Neill
7. Board Committee Updates (verbal) L. O'Mellin / K. Reynolds

III. NEXT MEETING: February 17, 2022

IV. ADJOURNMENT