

# AGENDA

## SENATE BUDGET COMMITTEE MEETING

Thursday, October 9, 2020

10:00 am - 11:30 am

This meeting will be held online. For information about joining the meeting please contact the [University Secretary](#).

### Territorial Acknowledgment

#### I. ADMINISTRATIVE BUSINESS

- |  |                 |
|--|-----------------|
| 1. Call to Order   | T. Kelly, Chair |
| 2. Adoption of the Agenda                                | Chair           |
| 3. Senate Budget Committee Terms of Reference (p. 2 - 3) | Chair           |

#### II. BUSINESS

- |  |   |
|--|---|
| 1. Presentation of the 2020/21 Final Operating Budget (pp. 4 - 13) | M. Clifford,<br>VP Finance + Administration |
|--|---|

**Motion:** That Senate Budget Committee recommends the Board of Governors approve the 2020/21 Final Operating Budget as presented.

#### III. ADJOURNMENT