

## **AGENDA**

### **BOARD OF GOVERNORS — REGULAR SESSION**

**Thursday, June 1, 2023 — 3:30-5:00 p.m.**

Location of Meeting: ECU Boardroom (D2315)

Zoom Webinar Link:

<https://emilycarru.zoom.us/j/69195868943?pwd=TGNUSVdnZk9xTzQvVC9laGk0OWJWZz09>

Webinar ID: 691 9586 8943

Webinar Passcode: 751715

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***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 D. Avison, Board Chair

2. APPROVAL: Adoption of the Agenda Chair

**MOTION: That the agenda for the Board Regular Session of June 1, 2023 be approved as presented.**

3. APPROVAL: Past Meeting Minutes

**MOTION: That the Minutes of the Regular Session Board Meeting of February 23, 2023 be approved as presented.**

- ***Attachment:*** *Draft Minutes of the Regular Session Board Meeting February 23, 2023 (pp. xx)*

**MOTION: That the Minutes of the Regular Session Board Meeting of March 30, 2023 be approved as presented.**

- ***Attachment:*** *Draft Minutes of the Regular Session Board Meeting March 30, 2023 (pp. xx)*

#### **II. BUSINESS**

1. Chair's Update and Remarks Chair

2. President's Update and Remarks T. Kelly, Interim President +  
Vice Chancellor

3. APPROVAL: 2022/2023 Financial Statements

L. O'Melinn, Chair, Audit +  
Finance Committee/V. Sokha,  
V.P. Finance + Administration

**MOTION: On the recommendation of the Board Audit + Finance Committee, the Board of Governors approves the audited Financial Statements for the Year Ended March 31, 2023 as presented.**

- **Attachment:** *Consolidated Financial Statements for the year ended March 31, 2023 (pp. xx)*

III. REPORTS

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| 1. Vice President, Academic + Provost Report (pp. xx)        | T. Kelly |
| 2. Vice President, Finance + Administration Report (pp. xx ) | V. Sokha |
| 3. Vice Provost Student Report (pp. xx)                      | M. Guno  |

IV. NEXT MEETING: Next Regular Open Session of the Board to be scheduled for fall 2023.

V. ADJOURNMENT