

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

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

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.

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

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

III. REPORTS

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