



# AGENDA

## BOARD OF GOVERNORS — REGULAR SESSION

Thursday, September 28, 2023 — 1:00 – 2:00 p.m.

ECU Boardroom (D2315)

Webinar Link:

<https://emilycarru.zoom.us/j/64163762201?pwd=WjZPd1NaWXN4dmVBQ0txRXJUZHBMQT09>

Webinar ID: 641 6376 2201

Passcode: 303395

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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
3. APPROVAL: Previous Meeting Minutes Chair
  - **Attachment:** *Draft Minutes of the Board Open Session of June 1, 2023 (pp.3-5)*

**MOTION:** That the Minutes of the Board Open Meeting of June 1, 2023 be approved as presented.

### II. BUSINESS

1. Chair's Remarks Chair
2. APPROVAL: Institutional Accountability Plan and Report Chair/  
- **Attachment:** *2022/23 Institutional Accountability Plan and Report (pp.6-68)* T. Kelly,  
Interim  
President

**MOTION:** That the Board ratify the 2022/23 Institutional Accountability Plan and Report as presented.

3. APPROVAL: 2022/23 Statement of Financial Information (SOFI) Report

- *Attachment: SOFI Report 2022/23 (pp. 69-80)*

**MOTION: That, on the recommendation of the Audit + Finance Committee, the Board approve the Statement of Financial Information (SOFI) for 2022/23 as presented.**

L. O'Melinn,  
AFC Chair/  
V. Sokha, VP,  
Finance +  
Administration

4. INFORMATION: 2023/24 Mandate Letter – Ministry of Post-Secondary Education and Future Skills

Chair

- *Attachment: 2023/24 Mandate Letter, June 01, 2021 (pp.81-84)*

**III. REPORTS**

1. Interim President + Vice-Chancellor's Report (pp. 85-86)

T. Kelly

2. Interim Vice President, Academic + Provost's Report (pp. 87-88)

D. Achjadi

3. Vice-President, Finance + Administration Report (pp. 89-91)

V. Sokha

**IV. NEXT MEETING: Thursday, December 7, 2023**

**\*\* Date is moved from November 30**

**V. ADJOURNMENT**