



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=WjZPd1NaWXN4dmVBQ0txRXJUZHBMT09>

Webinar ID: 641 6376 2201

Passcode: 303395

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 T. Kelly,
(pp.6-68) 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