

AGENDA

BOARD of GOVERNORS – ANNUAL GENERAL MEETING

Thursday, September 26, 2024 — 12:45 – 1:00 p.m.

In-person, D2315 Main Boardroom

Zoom Webinar Link

<https://emilycarru.zoom.us/j/69844649012?pwd=Ze4E8zkIibY6HR2sVbXraUUbMt5jle.1>

Webinar ID: 698 4464 9012

Passcode: 578984

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.*

Time	Item	Speaker	Action	Page #
12:45 – 12:47	1. Call to Order	D. Avison		
	2. Land Acknowledgement and Welcome Remarks			
	3. Declaration of Conflict of Interest			
12:47 – 12:49	4. ADMINISTRATIVE BUSINESS	D. Avison		
	4.1 Adoption of the Agenda	D. Avison	Approval	
	MOTION: That the agenda for the Board of Governors' Annual General Meeting of September 26, 2024 be approved as presented.			
12:49 – 12:51	4.2 Opening Remarks and Welcome New Board Members	D. Avison		
12:51 – 12:55	4.3 Board Bylaws & Annual Conflict Declaration Form	D. Avison	Oath of Office	
12:55 – 1:00	5. BUSINESS	D. Avison	Approval	2
	5.1 Election of Vice-Chair			
	5.2 Ratification of Board Committee membership			
	5.3 Ratification of Sabbatical Committee: One Order-in-Council Board Member			
	5.4 Appointment: One Board member to serve as a non-voting member of Senate			
	6. CONCLUSION OF MEETING	D. Avison		

BOARD OF GOVERNORS COMMITTEE MEMBERSHIP 2024/25

COMMITTEE	MEMBERS	POSITION	NOTES
Executive + Human Resources	Don Avison, Chair	Chair	
	Lorcan O'Melinn	Vice-Chair	
	Lindsay McIntyre		
	Natasha Tony		
	Trish Kelly	President + Vice-Chancellor	Ex officio (non-voting)
Governance	Mary MacAulay, Chair	The Board Chair or designate is the Chair of the Committee	
	Gaye Fowler		
	Lindsay McIntyre		
	Brenda Crabtree		
	Harv Phandal Dhanda		
	Trish Kelly	President + Vice-Chancellor	Ex officio (voting)
Audit + Finance	Lorcan O'Melinn, Chair		Members appointed by Board Chair +Board Chair designates one Member as Chair and one as Vice Chair.
	Steve Kinsey		
	Sung Van		
	Don Avison	Chair	(non-voting)
	Trish Kelly	President + Vice-Chancellor	Ex officio (non-voting)
Senate	To be confirmed	1 Board Member	Appointed by the Board (non-voting) per <i>University Act</i>
Foundation Board	Don Avison	Board Chair	Ex officio
Sabbatical Committee	Brenda Crabtree	1 Board Member	Elected by the board from among Government-Appointed Members <i>per Faculty Agreement</i>