

May 29, 2025
Open Session
5:15 – 7:15 pm

AGENDA: OPEN SESSION						
#	Item			Lead	Action*	Time
1.0	Call to Order			Chair		5:15 – 5:20 pm
	1.1	Declaration of Conflicts of Interest and Commitment (Real, Potential or Perceived)		Chair		
	1.2	Open and Consent Agenda (MOTION)		Chair	A	
	1.2.1	Bill S-211 Reporting (MOTION)				
2.0	Financial Reporting and Internal Controls					
	2.1	Appropriation of Surplus (MOTION)		Lomas	A	5:20 – 5:30 pm
	2.2	MacEwan University March 31, 2025, Consolidated Financial Statements (MOTION)		Lomas	A	5:30 – 5:40 pm
3.0	Adjournment of Open Session			Chair		
	Next Meeting: June 12, 2025					

***Action: A=Approval, I=Information, D=Discussion**

Board of Governors Membership

Board Members <i>Public Members</i>	Carolyn Graham Chair	Annette Trimbee President and Vice-Chancellor
	Brittany Baltimore	Linda Banister
	Victor Cui	Adam Guiney
	Sandra Haskins	Reg Joseph
	Martin Kennedy	Julian Martin
	Cynthia Onyegbula	John Stelter
<i>Chancellor</i>	Anthony Fields	
<i>Academic Staff Members</i>	Lucio Gelmini	Rafat Alam
<i>Alumni Representatives</i>	Scott Kashuba, Vice Chair	Tracy Sopkow
<i>Non-Academic Staff Member</i>	Tim Barker	
<i>Student Members</i>	Nathan Poon	Andrei Santiago
Resource Members	Craig Monk, Provost & Vice-President, Academic	
	Maureen Lomas, Vice-President Finance and Administration & CFO	
	Lara McClelland, Vice-President University Relations	
	Jason Fung, General Counsel	
Guest	Jason Cobb, Chief of Staff	
Office of University Governance		
Sumiko Yip, University Secretary		Marco Turlione, Scribe
Christian Zukowski		Leah Stock
Ginikachi Ugwuegbu		
Absent, with regrets		
Carolyn Graham		Rafat Alam
Julian Martin		

PRESENTERS FOR AGENDA ITEMS

Name	Agenda Item
N/A	N/A