

Attendance

Board Members <i>Public Members</i>	Carolyn Graham, Chair	Annette Trimbee, President and Vice-Chancellor
	Linda Banister	Sandra Haskins
	Adam Guiney	Julian Martin
	Reg Joseph	John Stelter
	Cynthia Onyegbula	
<i>Chancellor</i>	Anthony Fields	
<i>Academic Staff Members</i>	Lucio Gelmini	
<i>Alumni Representatives</i>	Scott Kashuba, Vice Chair	
Resource Members and Guests	Craig Monk, Provost & Vice-President, Academic	
	Maureen Lomas, Vice-President Finance and Administration & CFO	
	Lara McClelland, Vice-President University Relations	
	Jason Cobb, Chief of Staff	
Office of University Governance	Sumiko Yip, University Secretary	
	Marco Turlione, Governance Officer, and Recording Secretary	
	Agata Biela, Governance Coordinator	
	Christian Zukowski, Governance Coordinator	
	Leah Stock, Governance Coordinator	
Absent with Regrets	Rafat Alam	Gabriel Ambutong
	Victor Cui	Jason Fung
	Tracy Sopkow	

PRESENTER FOR AGENDA ITEM

Name	Agenda Item
N/A	N/A

MINUTES: OPEN SESSION

#	Item
1.0	Call to Order
	The Chair called the meeting to order at 5:41 pm, noting that quorum was present.
1.1	Declaration of Conflicts of Interest and Commitment (Real, Potential or Perceived)
	No conflicts were declared.
1.2	Open and Consent Agenda (MOTION)
	MOTION#BOG-02-05-23-2023/24: Moved by S. Kashuba and seconded that the Board of Governors approve the open and consent agenda as presented.
	Motion Carried.
2.0	Financial Reporting and Internal Controls

MINUTES: OPEN SESSION

#	Item
2.1	<p>Appropriation of Surplus (MOTION)</p> <p>MOTION#BOG-03-05-23-2023/24: Moved by L. Gelmini and seconded that the Board of Governors approve the following appropriation of the March 31, 2024, accumulated surplus from operations to internally restricted accumulated surplus, including a transfer of \$1,099,000 to internally restricted surplus for the School of Business.</p> <p>Motion Carried.</p> <p>M. Lomas presented the item. Highlights included:</p> <ul style="list-style-type: none"> Should consider whether there are better times to bring forward these restrictions of funds.
2.2	<p>MacEwan University March 31, 2024, Consolidated Financial Statements (MOTION)</p> <p>MOTION#BOG-04-05-23-2023/24: Moved by J. Stelter and seconded that the Board of Governors approve draft March 31, 2024, consolidated financial statements for MacEwan University to the Board of Governors for approval, allowing any non-substantive adjustments as agreed upon with management.</p> <p>Motion Carried.</p> <p>M. Lomas presented the item. Highlights included:</p> <ul style="list-style-type: none"> The Board thanked the Finance team for their work on the financial statements.
3.0	<p>Adjournment of Open Session</p> <p>The Chair adjourned the meeting at 5:45 pm.</p>