

Board of Governors Membership

Board Members: <i>Public Members</i>	Adam Guiney, Acting Chair	Annette Trimbee, President and Vice-Chancellor
	Linda Banister	Cameron Barr
	Sandra Haskins	Reg Joseph
	Julian Martin	Jasmine Nuthall
	John Stelter	
<i>Chancellor</i>	Anthony Fields	
<i>Academic Staff Members</i>	Lucio Gelmini	
<i>Non-Academic Staff Member</i>	Nina Delling	
<i>Student Members</i>	Abby Beka	
Vice-Presidents:	Craig Monk, Provost & Vice-President, Academic	
	Maureen Lomas, Vice-President Finance and Administration & CFO	
	Lara McClelland, Vice-President University Relations	
Office of University Governance:	Sumiko Yip, University Secretary	
	Marco Turlione, Governance Officer and Recording Secretary	
	Kyla Krysko, Governance Coordinator	
	Agata Lewandowski, Governance Coordinator	
	Ginikachi Ugwuegbu, Governance Coordinator	
Absent, with regrets:	Carolyn Graham	Gabriel Ambutong
	Victor Cui	Tracy Sopkow
	Scott Kashuba	Jason Fung

PRESENTER / GUEST FOR AGENDA ITEM

Name	Agenda Item
Sally Banek	2.1 MacEwan University March 31, 2023, Consolidated Financial Statements

MINUTES: OPEN SESSION	
#	Item
1.0	Call to Order and Introduction of Guest(s)
	The Chair called the meeting to order at 6:00 pm, noting that quorum is present.
1.1	Declaration of Conflicts of Interest and Commitment (Real, Potential or Perceived)
	No conflicts were declared.
1.2	Approval of Open Agenda (MOTION)
	MOTION BOG#02-05-25-2022/23: Moved by J. Martin and seconded that the Board of Governors approve the open agenda as presented. Motion Carried.
2.0	Financial Reporting and Internal Controls
2.1	MacEwan University March 31, 2023 Consolidated Financial Statements (MOTION)
	MOTION BOG#03-05-25-2022/23: Moved by J. Nuthall and seconded that the Board of Governors approve the draft March 31, 2023, Consolidated Financial Statements for MacEwan University, with non-substantive editorial changes as agreed with management. Motion Carried.
	M. Lomas presented the item.
3.0	Adjournment of Open Session
	The Chair adjourned the meeting 6:02 pm.