Board of Governors
May 25, 2023
Open Session Minutes
Immediately following Closed Session
6:00 - 6:02 pm
Room 7-218

Board of Governors Membership

Board Members: Public Members Public Members Public Members Public Members Public Members Public Members I Linda BanisterAdam Guiney, Acting ChairAnnette Trimbee, President and Vice-ChancellorLinda BanisterCameron BarrSandra HaskinsReg JosephJulian MartinJasmine NuthallJohn StelterAnthony FieldsAcademic Staff MembersLucio GelminiStudent MembersAbby BekaVice-Presidents:Craig Monk, Provost & Vice-President, AcademicMaureen Lomas, Vice-President Finance and Administration & CFOLara McClelland, Vice-President University RelationsOffice of University Governance:Sumiko Yip, University SecretaryKyla Krysko, Governance Officer and Recording SecretaryKyla Krysko, Governance CoordinatorAgata Lewandowski, Governance CoordinatorGinikachi Ugwuegbu, Governance CoordinatorGinikachi Ugwuegbu, Governance CoordinatorCarolyn GrahamGabriel AmbutongVictor CuiTracy SopkowScott KashubaJason Fung			
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Julian Martin John Stelter Chancellor Anthony Fields Academic Staff Members Non-Academic Staff Member 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: Marco Turlione, Governance Officer and Recording Secretary Kyla Krysko, Governance Coordinator Agata Lewandowski, Governance Coordinator Ginikachi Ugwuegbu, Governance Coordinator Ginikachi Ugwuegbu, Governance Coordinator Absent, with regrets: Carolyn Graham Gabriel Ambutong Victor Cui Tracy Sopkow		Linda Banister	Cameron Barr
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Absent, with regrets: Carolyn Graham Gabriel Ambutong Victor Cui Tracy Sopkow		Agata Lewandowski, Governance Co	ordinator
Victor Cui Tracy Sopkow		Ginikachi Ugwuegbu, Governance Coordinator	
V 1	Absent, with regrets:	Carolyn Graham	Gabriel Ambutong
Scott Kashuba Jason Fung		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



Board of Governors May 25, 2023 Open Session Minutes Immediately following Closed Session 6:00 - 6:02 pm Room 7-218

		MINUTES: OPEN SESSION		
#	Iten	Item		
1.0	Call	all 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	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	Adj	ournment of Open Session		
	The Chair adjourned the meeting 6:02 pm.			