

December 19, 2019
Open Session
4:15– 5:35 PM
City Centre Campus Room 7-218

Board Members:	Samantha Kernahan, Acting Chair	John McGrath, Acting President
<i>Public Members</i>	Adam Guiney	Alexandria Fisher
	Janice Sarich	Cameron Barr
	Lisa Jane de Gara	Jasmine Nuthall
	Meghan DeRoo McConnan (leave 5:15)	
<i>Academic Members</i>	Aimee Skye	
<i>Non-Academic Member</i>	Nina Delling	
<i>Student Members</i>	(vacant)	Andrea Turner
Vice Presidents:	Craig Monk, Provost & Vice-President, Academic	
	Michelle Plouffe, Vice-President and General Counsel	
	Myrna Khan, Vice-President University Relations	
Resource Members:	Marg Leathem, Chief of Staff and Interim University Secretary	
	Sumiko Yip, Director, Strategic Initiatives	
	Elizabeth Hay, Governance Associate and Recording Secretary	
	Marco Turlione, Governance Coordinator	
Guests:	Rick Ellis, Associate VP Finance and Chief Financial Officer	
	David McLaughlin, Associate VP, Planning & Analysis and Registrar	
Absent, with regrets:	Carolyn Graham, Chair	
	Sarah Tokar	

AGENDA: OPEN SESSION

#	Item	Presenter	Action*	Time Allotted
0.0	Invocation	Elder Francis Whiskeyjack	-	10 min
1.0	Call to Order and Introduction of Guest(s)	Chair	-	5 min
1.1	Declaration of Conflicts of Interest and Commitment (Real, Potential or Perceived)	Chair	-	
1.2	Approval of Open Agenda (MOTION)	Chair	A	
1.3	Approval of Consent Agenda (MOTION)	Chair	A	
1.3.1	Previous Minutes: October 3, 2019 (MOTION)			
1.3.2	Campus Master Plan Update			
1.3.3	SAMU Building Update			

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#	Item	Presenter	Action*	Time Allotted
1.3.4	Termination Proposal: General Studies Program (Arts and Science) (MOTION)			
1.3.5	Termination Proposal: Disability Management Certificate (Nursing) (MOTION)			
1.3.6	Termination Proposal: Post-Basic Certificate in Cardiac Care and Wound Management (Nursing) (MOTION)			
1.3.7	Termination Proposal: Post-Basic Nursing Practice in Hospice Palliative Care, Gerontology, Postgraduate Nursing Practice (Nursing) (MOTION)			
1.3.8	Policy Development Update for Period Apr 1 – Oct 31			
1.3.9	Board Correspondence Report			
1.3.10	Governance Meeting Schedule – Revision to Submission Dates Only			
1.3.11	SAMU Audited Financial Statements, year end June 2019			
1.3.12	Rescission of Board of Governors and Executive Officers Related Party Disclosure Standards (MOTION)			
2.0 Reports				
2.1	Board Chair's Report	Chair	I	3 min
2.2	Acting President's Report	McGrath	I	3 min
2.3	GFC Report	Monk	I	3 min
2.4	Audit & Risk Committee Chair's Report	Nuthall	I	3 min
2.5	Governance & HR Committee Chair's Report	de Gara	I	15 min
2.5.1	Governance Review (MOTION)		A	
2.5.2	Role of Board in Student Appeals and Policy Approval: Student Academic Integrity and Student Non-Academic Misconduct (MOTION)		A	
2.5.3	Board Member Team Building		I	
2.6	Finance, Property & Investment Committee Chair's Report	DeRoo McConnan	I	2 min
2.6.1	Tuition Fees for 2020/21 (MOTION)	DeRoo McConnan	A	
2.6.2	Foundation Board of Directors' Report	DeRoo McConnan	I	
2.7	Strategy & Stakeholder Relations Committee Chair's Report	Sarich	I	2 min

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#	Item	Presenter	Action*	Time Allotted
3.0	Unfinished Business			
4.0	New Business			
4.1	Annual Report Approval 2018/19 (MOTION)	McGrath/ McLaughlin/ Leathem/Yip	A	10 min
4.2	Budget 2019/2020 Update	McGrath/ Ellis		20 min
5.0	Presentations / Training			
6.0	Adjournment of Open Session			
	Move to: Closed Session	Chair	-	
	Next Meetings: March 5, 2020; May 28, 2020			

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