

June 18, 2020
Open Session
4:00 – 5:10 p.m.
Link in Email

Meeting Number (access code): 133 786 9979
Meeting Password: XYymvQmh278 (99968764 from phones)

Board Members:	Carolyn Graham, Chair	John McGrath, Acting President
<i>Public Members</i>	Adam Guiney	Samantha Kernahan, Vice Chair
	Janice Sarich	Cameron Barr
	Lisa Jane de Gara	Jasmine Nuthall
	Meghan DeRoo McConnan	Sarah Tokar
	Linda Banister	
<i>Academic Members</i>	Aimee Skye	Lucio Gelmini
<i>Non-Academic Member</i>	Nina Delling	
<i>Student Members</i>	Myles Dykes	Sean Waddingham
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	
	Gwen Bauer, 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	
	Kevin Fitzgerald, Associate VP, Alumni and Development	

Absent, with regrets:

AGENDA: OPEN SESSION

#	Item	Presenter	Action*	Time Allotted
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	10 min
	1.3.1 Previous Minutes: March 5, 2020			
	1.3.2 Presidential Transition Update			
	1.3.3 Policy Development Update			
	December 1, 2019 – April 30, 2020			

AGENDA: OPEN SESSION

#	Item	Presenter	Action*	Time Allotted
1.3.4	Policy Approval: New Human Rights and Accessibility Policy and concurrent rescission of Duty to Accommodate Employee Needs and Protected Grounds Policy			
1.3.5	External Member Appointment Process			
1.3.6	Chancellor Appointment Process			
1.3.7	Board of Governors Advisory Committee Recommendation			
1.3.8	International Student Billing			
1.3.9	Board Correspondence Report			
2.0	Reports			
2.1	Board Chair's Report	Chair	I	10 min
2.2	Acting President's Report	McGrath	I	10 min
2.2.1	Update on COVID-19		I	
2.3	General Faculties Council Report	Monk	I	5 min
2.4	Audit and Risk Committee Chair's Report	Nuthall	I	5 min
2.5	Governance and HR Committee Chair's Report	Chair	I	5 min
2.6	Finance, Property and Investment Committee Chair's Report	DeRoo McConnan	I	5 min
2.6.1	Foundation Board of Directors Report			
2.7	Strategy and Stakeholder Relations Committee Chair's Report	Sarich	I	5 min
3.0	New Business			
3.1	Five-Year Financial Plan – Operating and Capital (MOTION)	McGrath/Ellis	A	10 min
4.0	Adjournment of Open Session			
	Move to: Closed Session	Chair		
	Next Meeting: October 8, 2020			

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