

March 5, 2020
Open Session
4:00 – 5:00 p.m.
City Centre Campus Room 7-218

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
	Alexandria Fisher	
<i>Academic Members</i>	Aimee Skye	Lucio Gelmini
<i>Non-Academic Member</i>	Nina Delling	
<i>Student Members</i>	Cole Baker	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	
	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	
Absent, with regrets:		

AGENDA: OPEN SESSION

#	Item	Presenter	Action*	Time Allotted
0.0	Invocation	Elder 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: December 19, 2019 (MOTION)			
1.3.2	Campus Master Plan Update			
1.3.3	SAMU Building Final Update			
1.3.4	Policy Approval: Revised Policy Document Framework and Establishing University Policy Documents Policy (MOTION)			

AGENDA: OPEN SESSION

#	Item	Presenter	Action*	Time Allotted
1.3.5	Board Correspondence Report			
1.3.6	Departmental Structure, Faculty of Nursing (MOTION)			
1.3.7	Board of Governors and Committees Meeting Schedule 2020-2021 (MOTION)			
1.3.8	Committee Terms of Reference (MOTION)			
1.3.9	Committee Work Plans (MOTION)			
2.0	Reports			
2.1	Board Chair's Report	Chair	I	10 min
2.2	Acting President's Report	McGrath	I	10 min
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	Tokar		5 min
2.5.1	External Committee Members on Board Committees and Board Bylaws (MOTION)		A	
2.6	Finance, Property and Investment Committee Chair's Report	DeRoo McConnan	I	5 min
2.6.1	Mandatory Non-Instructional Fees (MOTION)		A	
2.6.2	Foundation Board of Directors Report		I	
2.7	Strategy and Stakeholder Relations Committee Chair's Report	Sarich	I	5 min
2.7.1	Mandate Statement		D	
3.0	Unfinished Business			
4.0	New Business			
5.0	Presentations / Training			
6.0	Adjournment of Open Session			
	Move to: Closed Session	Chair	-	
	Next Meeting: May 28, 2020, June TBC			

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