

BOARD OF GOVERNORS

Meeting (HYBRID Meeting)

June 22, 2023

MINUTES

(Meeting # 368)

Adopted:

Attending (in-person): *(Chair)*

Attending (online): *(Vice-Chair)*

Regrets:

Absent:

Invited:

1. Call to Order and Establishment of Quorum
Maggie Marwah, Board Chair

2. Acknowledgement
Peggy Shannon, President

3. Declaration of any Conflict of Interest
Maggie Marwah, Board Chair

Motion:

- 8.5 • Q4 Advancement Results
- 8.6 • June 1, 2023
- 8.7 • June 8, 2023
- 8.8 • June 13, 2023
- 8.9 • June 19, 2023
- 8.10 • Enterprise Risk Management (ERM) Reporting Matrix
- 8.11

9. Consideration of Items Removed from the Consent Agenda

9.1 Governance & Human Resources Committee (GHR)

M. Marwah, Chair, on behalf of David van de Wetering, Chair – GHR

9.1.1 –

9.1.1a – VAJDON SOHAILI

9.1.1b – ANTON LEE

9.1.1c – JORDAN BENNETT

9.1.1d – LUCIE CHAN

9.1.1e – LEXA HAMMILL (S.7 (3m)D-5.2 (c (SR T1329d6gdt)4T)-6.1 9.065Td(T) (i)-3.2 (n)-0.8 (t)5 4m)-9.

9.1.1f – GREG SIMS

9.1.1g

abstentions or contrary minded. [BOG 368/23-47]

9.2 **Financial & Physical Resources Committee (FPR)**

- *Jim Horwich, Chair – FPR*

Motion:

*Moved by J. Horwich. Seconded by R. Meyer.
Carried after discussion. No abstentions or contrary minded. [BOG 368/23-48]*

10. **Q4 Financial Statements***

Leanne Dowe, Chief Financial Officer

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15. In Camera

Motion: camera	[BOG 368/23-51]	in
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- Peggy Shannon, President
- Anthony Novac, Governor
 - 15.1 – Facilities Update

16. In Camera

*Student governors recused from the meeting.
Faculty governors remained in the meeting but abstained from voting.*

- *Jana Macalik, Interim VP (Academic & Research) and Provost*
 - **16.1 – Academic Appointments**
 - **16.2 – Faculty Leave of Absence Requests**

Motion: out of camera	[BOG 368/23-52]
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Student governors returned to the meeting.

17. Out Of Camera Motions

Faculty and student governors remain in the meeting but abstain from voting.

ACADEMIC APPOINTMENTS & FACULTY LEAVE OF ABSENCE REQUESTS

Motion: Vajdon Sohaili	 <i>Moved by B. Barker.</i>
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Seconded by B. Sparks. Carried. No contrary minde724.9 ((i)-2.2 (nde(m)-5.5 (4JEMC E7Ae)-3.3 (Fe)-3 ho42.2i1.2 (r)

Motion:

Jordan Bennett

Moved by S. Parris-Drummond. Seconded by B. Sparks. Carried. No contrary minded. R. Meyer, M. Bovey, C. Parsons, and A. Butu abstained. [BOG 368/23-55]

Motion:

Lucie Chan

Moved by B. Sparks. Seconded by S. Sarwal. Carried. No contrary minded. R. Meyer, M. Bovey, C. Parsons, and A. Butu abstained. [BOG 368/23-56]

Motion:

Leesa Hamilton

Moved by S. Sarwal. Seconded by C. Hann. Carried. No contrary minded. A. Novac, R. Meyer, M. Bovey, C. Parsons, and A. Butu abstained. [BOG 368/23-57]

Motion:

Greg Simms

Moved by S. Sarwal. Seconded by C. Hann. Carried. No

Motion:

Marissa Y Alexander

Moved by C. Hann. Seconded by S. Sarwal. Carried. No contrary minded. R. Meyer, M. Bovey, C. Parsons, and A. Butu abstained. [BOG 368/23-61]

18. In-Camera - Excluding Faculty & Students

19. In-Camera - Excluding Staff and President

Management and staff were recused from the meeting at 6:25 p.m. J. Keating and A. Butu left the meeting. P. Shannon and B. DeBaie remained for the first part of the in camera, to discuss 2022-23 performance goals.

Motion:

Motion: