



AGENDA

BOARD OF GOVERNORS – REGULAR SESSION

Thursday, May 18, 2017 at 1:00 pm to 2:30 pm

Emily Carr University, Boardroom (210)

I. ADMINISTRATIVE BUSINESS

1. Call to Order S. Bryan
2. Approval of Previous Minutes: April 20, 2017 (p 2) + Handout S. Bryan
3. Adoption of Agenda S. Bryan
(2 min)

II. BUSINESS

1. Finance + Audit Committee Report J. Delesalle (5 min)
 - a. Motion: Tuition fee increase J. Delesalle / M. Clifford (10 min)
 - b. Motion: Financial Statements for year ended March 31, 2017 J. Delesalle / M. Clifford (10 min)

III. PRESENTATION

1. Draft Strategic Plan B. Zabolotney (45 min)

IV. REPORTS

1. Chair's Report S. Bryan for K. Peacock (5 min)
2. President's + Vice Chancellor's Report (p 5) R. Burnett (5 min)
3. VP, Enrolment + Student Services/Registrar's Report J. DeDominicis (5 min)
4. Governance report L. Pacey (5 min)

V. OTHER BUSINESS

Total: 92 minutes

VI. INFORMATION: Board meeting schedule Fall 2017 – May 2018 (p 8)

VII. UPCOMING BOARD Meeting: September 21, 2017

VIII. ADJOURNMENT