



AGENDA

BOARD OF GOVERNORS – REGULAR SESSION

Thursday, November 22, 2018, 12:30 pm to 1:30 pm

[Centre for Digital Media \(CDM\)](#), Boardroom, 685 Great Northern Way, Vancouver

I. ADMINISTRATIVE BUSINESS

1. Call to Order K. Peacock
2. Oath of Office: new board members K. Peacock
3. Conflict of Interest Annual Declaration: new board members (handout) K. Peacock
4. MOTION: Adoption of Agenda K. Peacock
5. MOTION: Approval of AGM September 27, 2018 Minutes (p 3) K. Peacock
6. MOTION: Approval of Regular Board September 27, Minutes (p 5) K. Peacock
(5 min)

II. PREVIOUS BUSINESS

1. Lecturer Emeritus Update G. Siddall (5 min)
2. Update on draft 3.6.3 Sexual and Gender-based Violence and Misconduct Procedures for Members of the Board of Governors. G. Fowler /
P. Mennell (15 min)
(Attachments: draft procedures 3.6.3 and reference policy 3.6 Sexual and Gender-based Violence and Misconduct Policy, p 8 – 24)

III. NEW BUSINESS

1. Board Retreat K. Peacock (5 min)
2. Student Board member election K. Bird (5 min)

IV. REPORTS

1. Executive + HR Committee Report K. Peacock
2. Finance + Audit Committee Report (p 25) G. Plant / M. Clifford
3. President's + Vice Chancellor's Report (p 33) + Senate summary (p 35) G. Siddall
4. VP, Academic + Provost's Report (p 38) B. Zabolotney
5. Executive Director, Student Services / Registrar (p 40) K. Bird

V. OTHER BUSINESS

VI. INFORMATION: Board Committee Membership list (p 41)

VII. UPCOMING MEETINGS & EVENTS:

February 7, 2019 Board committee meetings

February 15, 2019 President Installation

February 21, 2019 Regular Board meeting and Board In Camera meeting

Total: 50 minutes

VIII. ADJOURNMENT