



# AGENDA

## BOARD OF GOVERNORS – REGULAR SESSION

Thursday, February 21, 2019, 1:00 pm

Emily Carr University, Main Boardroom (D2310)

### 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 November 22, 2018 Regular Board Minutes (p 2)    | K. Peacock<br>(10 min) |

### II. PREVIOUS BUSINESS

- |    |  |                     |
|----|--|---------------------|
| 1. | Board Retreat – April 4 Granville Island Hotel | K. Peacock (10 min) |
|----|--|---------------------|

### III. NEW BUSINESS / PRESENTATIONS

- |    |                                 |                     |
|----|---------------------------------|---------------------|
| 1. | Report from the President       | G. Siddall (15 min) |
| 2. | Fundraising Update and Strategy | C. Lavoie (10 min)  |

### IV. REPORTS

- |    |  |                                |
|----|--|--------------------------------|
| 1. | Executive + HR Committee Report  | K. Peacock (5 min)             |
| 2. | Finance + Audit Committee Report (p 5)   | G. Plant / M. Clifford (5 min) |
| 3. | Governance Committee Report  | K. Reynolds (5 min)            |
| 4. | Questions / Discussion regarding Administration reports (provided in advance)  | (5 min)                        |
|    | <ul style="list-style-type: none"><li>• Dr. Gillian Siddall, President's + Vice Chancellor's Report (p 12) + Senate summary (p 13)</li><li>• Bonne Zabolotney, VP, Academic + Provost's Report (p 17)</li><li>• Kevin Bird, Executive Director, Student Services / Registrar (p 19)</li><li>• Rob Maguire, Director, Marketing + Communication report (p 20)</li></ul> |                                |

### V. OTHER BUSINESS

VI. INFORMATION: Board Committee Membership list (p 21) + List of Meetings + Events Spring 2019 (p 22)

### VII. ADJOURNMENT

**Total: 65 minutes**