



# AGENDA

## BOARD OF GOVERNORS – REGULAR SESSION

Thursday, February 22, 2018 at 1:00 pm to 2:00 pm

Emily Carr University, Boardroom D2315

### I. ADMINISTRATIVE BUSINESS

1. Call to Order K. Peacock
2. Approval of Previous Minutes: November 23, 2017 (p 2) K. Peacock
3. Adoption of Agenda K. Peacock
4. New Board Members Oath of Office: Sonny Assu, Nicholette Prince, Bill Tam K. Peacock
5. Board Member re-appointment Oath of Office: Scott Hawthorn K. Peacock
6. Thank you to departing Board Members; Lynda Brown-Ganzert, Zdenka Buric K. Peacock  
(15 min)

### II. BUSINESS

1. Board Finance + Audit Committee Report B. Cunningham / M. Clifford  
(10 min)
2. Governance Committee Report L. Pacey  
(10 min)

### III. REPORTS

1. Chair's Report K. Peacock (5 min)
2. President's + Vice Chancellor's Report (p 4) R. Burnett (5 min)
3. VP, Academic + Provost's Report B. Zabolotney (5 min)
4. VP, Finance + Administration Report M. Clifford (5 min)
5. Executive Director, Student Services/Registrar's Report (p 8) K. Bird (away)

### IV. OTHER BUSINESS

**Total: 55 MINUTES**

### V. INFORMATION: Faculty sabbatical + education leaves, approved by the Board In Camera Nov 23, 2017:

- Haig Armen, 12 month sabbatical leave, beginning August 1, 2018
- Elizabeth McIntosh, 6 month sabbatical leave, beginning January 1, 2019
- Ingrid Koenig, 6 month sabbatical leave, beginning January 1, 2019
- Julie York, 6 month sabbatical leave, beginning July 1, 2018
- Mimi Gellman, 6 month sabbatical leave, beginning January 1, 2019
- Rob Stone, 6 month sabbatical leave, beginning July 1, 2018
- Fawn Daphne Plessner, 4 month educational leave, beginning August 20, 2018

### VI. UPCOMING BOARD MEETING: April 19, 2018

### VII. ADJOURNMENT