



# AGENDA

## BOARD OF GOVERNORS — REGULAR SESSION

Thursday, December 2, 2021 — 3:00-5:00 p.m.

To join this meeting as a guest, [register here](#) for meeting log-in details.

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**Territorial Acknowledgement:** *We respectfully acknowledge that Emily Carr University is situated on the unceded, traditional and ancestral territories of the Musqueam, Squamish and Tsleil-Waututh Nations.*

### I. ADMINISTRATIVE BUSINESS

1. Call to Order K. Kerrigan, Interim Board Chair
2. APPROVAL: Adoption of the Agenda K. Kerrigan
3. APPROVAL: Previous Meeting Minutes K. Kerrigan
  - **Attachment:** *Draft Minutes of the Board Regular Session of September 23, 2021 (pp. 3-6)*
  - **Attachment:** *Draft Minutes of the AGM of September 23, 2021 (pp. 7-9)*

### I. BUSINESS

1. DISCUSSION: Board Self-Evaluation Survey + Report to the Board K. Reynolds
  - **Attachment:** *Summary Presentation on Survey Results (pp. 10-43)*

### II. REPORTS

1. Chair's Report (verbal) K. Kerrigan
2. President + Vice-Chancellor's Report (pp. 44-46) G. Siddall
3. Vice President, Academic + Provost's Report (pp. 47-48) T. Kelly
4. Vice Provost Students Report (verbal) M. Guno
5. Executive Director, Financial Services Report (pp. 49-50) M. Douglas
6. General Manager, P3, Facilities Report (verbal) A. O'Neill
7. Board Committee Updates (verbal) L. O'Mellin / K. Reynolds

III. **NEXT MEETING:** February 17, 2022

IV. **ADJOURNMENT**