



# AGENDA

## BOARD OF GOVERNORS – REGULAR SESSION

Thursday, April 19, 2018 at 2:30 pm to 3:30 pm

Boardroom D2315

### I. ADMINISTRATIVE BUSINESS

- |    |   |            |
|----|---|------------|
| 1. | Call to Order   | K. Peacock |
| 2. | Approval of Previous Minutes: February 22, 2018 (p 2) | K. Peacock |
| 3. | Adoption of Agenda                                    | K. Peacock |

### II. REPORTS

- |    |  |                        |
|----|--|------------------------|
| 1. | Executive + HR Committee Report                                      | K. Peacock (5 min)     |
| 2. | Finance Committee Report   | B. Cunningham (10 min) |
| 3. | Governance Report  | L. Pacey (10 min)      |
| 4. | Provided (p 6) President's + Vice Chancellor's Report – questions?   | R. Burnett (5 min)     |
| 5. | Provided (p 10) VP, Finance + Administration Report – questions?     | M. Clifford (5 min)    |
| 6. | Provided (p 12) VP, Academic + Provost's Report – questions?         | B. Zabolotney (5 min)  |
| 7. | Provided (p 15) ED, Student Services/Registrar's Report – questions? | K. Bird (5 min)        |
| 8. | Provided (p 16) Communications Report – questions?                   | Executive team         |

### III. OTHER BUSINESS

### IV. THANK YOU to Joey Cheung and Joakim Zatzko

### V. IMPORTANT UPCOMING DATES:

- **May 4 Preview of Degree Exhibition**
- **May 5 Graduation Day: Brunch reception, Graduation ceremonies and Opening of Degree Exhibition**
- **May 10 Donor recognition reception**
- **May 17 Board Meeting**

### VI. ADJOURNMENT