



AGENDA

BOARD OF GOVERNORS – REGULAR SESSION

Thursday, April 25, 2019, 1:00 pm

Emily Carr University, Main Boardroom (D2315)

I. ADMINISTRATIVE BUSINESS

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| 1. | Call to Order | K. Peacock |
| 2. | MOTION: Adoption of Agenda | K. Peacock |
| 3. | MOTION: Approval of February 21, 2019 Regular Board Minutes (p. 3) | K. Peacock |
| 4. | Thank you to Gaye Fowler | K. Peacock |

II. PREVIOUS BUSINESS

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| 1. | Follow up to Board retreat of April 4 th | K. Peacock |
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IV. REPORTS

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| 1. | Executive + HR Committee Report | K. Peacock |
| 2. | Governance Committee Report | K. Reynolds |
| 3. | Administration Reports: | |
| | • President + Vice Chancellor Report (p. 7) | Dr. Gillian Siddall |
| | • VP, Finance + Administration Report (p. 8) | Michael Clifford |
| | • Executive Director, Student Services + Registrar Report (p. 23) | Kevin Bird |

V. OTHER BUSINESS

VI. INFORMATION:

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| 1. | Convocation 2019 Information (p. 24) |
| 2. | List of Meetings + Events Spring 2019 (p. 26) |

VII. ADJOURNMENT