



# AGENDA

## BOARD OF GOVERNORS – REGULAR SESSION MEETING

Thursday, November 21, 2019, 1:30 pm – 3:00 pm

Emily Carr University, Boardroom D2315

### I. ADMINISTRATIVE BUSINESS

1. Call to Order K. Peacock
2. Adoption of the Agenda K. Peacock
3. Approval of the Previous AGM Minutes K. Peacock
  - ATTACHMENT: Minutes of the AGM of September 26, 2019 – pp. 3 - 4
4. Approval of the Previous Regular Session Minutes K. Peacock
  - ATTACHMENT: Minutes of the Regular Session Meeting of September 26, 2019 – pp. 5 - 6

### II. BUSINESS

1. APPROVAL: Designation of Head of a Public Body under FIPPA A. Tees
  - ATTACHMENT: FIPPA Head of a Public Body Designation Overview – pp. 7 - 11

### III. REPORTS

1. Chair's Report K. Peacock
2. Finance + Audit Committee Report G. Plant / M. Clifford
  - ATTACHMENT: Financial Report for the Six Months Ended September 30, 2019 – pp. 12 - 16
3. Governance Committee Report K. Reynolds
  - ATTACHMENT: Updated Skills Matrix (CABRO template) – pp. 17 - 18
4. President + Vice-Chancellor's Report (pp. 19 - 20) G. Siddall
5. Vice President, Academic + Provost's Report (pp. 21 - 22) T. Kelly
6. Vice President, Finance + Administration's Report M. Clifford
7. Executive Director, Student Services + Registrar's Report (p. 23) K. Bird

### IV. OTHER BUSINESS

**V. UPCOMING MEETINGS + EVENTS**

**November 29, 8:30 - 10:00am:** Student Art Sale Preview event ([rsvp@ecuad.ca](mailto:rsvp@ecuad.ca))

**November 29 - December 1, 2019:** Emily Carr University's 46th Annual Student Art Sale  
(Michael O'Brian Exhibition Commons, 2<sup>nd</sup> Floor)

**Thursday, February 20, 2020:** next Board Regular Session

**Updated Board and Committee Meetings Schedule for 2019/20** (pp. 24 - 25)

**VI. ADJOURNMENT**