



7. INFORMATION + APPROVAL: Report from the Finance + Audit Committee + Motion on Tuition Fee Increase G. Plant, Chair, F+AC

- **Attachment:** *Draft Minutes of the Finance + Audit Committee Meeting of April 15, 2021* (pp. 19 - 20)

- **Motion:** That the Board of Governors approve an annual tuition fee increase as follows:

- |                                     |      |
|-------------------------------------|------|
| 1) Undergraduate – Domestic         | 2.0% |
| 2) Undergraduate – International    | 4.0% |
| 3) Graduate Studies – Domestic      | 0.0% |
| 4) Graduate Studies – International | 0.0% |

### III. REPORTS

1. Chair's Report Chair
2. Finance + Audit Committee (F+AC) Report (see above) G. Plant, Chair, F+AC
3. Governance Committee Report K. Reynolds, Chair  
Governance  
Committee
  - **Attachment:** *Draft Minutes of the Governance Committee Meeting of* (pp. 21 - 24)
  - **Motion:** That the Board of Governors approve the prioritization of an audit of the university's policies through an anti-racist lens and the allocation of financial resources to this audit process.
4. President + Vice-Chancellor's Report (pp. 25 - 26) G. Siddall
5. Vice President, Academic + Provost's Report (pp. 27 - 28) T. Kelly
6. Vice President, Finance + Administration's Report (pp. 29 - 30) M. Clifford
7. Vice Provost, Students' Report (p. 31) M. Guno

### IV. OTHER BUSINESS

V. **NEXT MEETING** — Thursday, June 3<sup>rd</sup>, 2021

### VI. ADJOURNMENT