

AGENDABOARD OF GOVERNORS — REGULAR SESSION

Thursday, April 29th, 2021 — 2:00 - 4:30 p.m.

Online via Zoom. Register for this meeting:

https://emilycarru.zoom.us/meeting/register/u5EocOmqrT4jGNRVMHOme123YI KZNbsG9IX-

Territorial Acknowledgement

II.

1	ADMINISTRATIVE BUSINESS
1.	ADMINITION INATIVE DOCUMEDO

1. Call to Order K. Peacock, Chair 2. APPROVAL: Adoption of the Agenda Chair 3. APPROVAL: Previous Meeting Minutes Chair Attachment: Minutes of the Board Regular Session of Feb. 25th, 2021 (pp. 3 - 6) 4. Oath of Office new board member (p. 7) Chair **BUSINESS** 1. INFORMATION: Board member terms update Chair / P. Mennell, **University Secretary** 2. INFORMATION: Update on Convocation G. Siddall, President / M. Guno, AVP Students 3. INFORMATION: Update on the Chancellor Search Chair 4. INFORMATION: Report from the Senate Budget Committee G. Siddall, President 5. INFORMATION: Report from the ECSU – Students' L. MacDonald, Financial Challenges ECSU Exec. Director - Attachment: ECSU Presentation (separate attachment)

6. INFORMATION: 2021-22 Budget Planning Presentation

- Attachment: 2021-22 Draft Budget Review (pp. 8 - 18)

G. Siddall, President / M. Clifford, VP Finance +

Administration

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: 		
	 Undergraduate – Domestic Undergraduate – International Graduate Studies – Domestic Graduate Studies – International 0.0% 		
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	
	- Attachment: Draft Minutes of the Governance Committee Meeting of (pp. 21 - 24)	Governance Committee	
 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**

III.

NEXT MEETING — Thursday, June 3rd, 2021 ٧.

VI. **ADJOURNMENT**