



AGENDA

BOARD OF GOVERNORS – ANNUAL GENERAL MEETING

Thursday, September 28, 2023, 12:30-1:00 p.m.
D2315 Main Boardroom

Webinar Link: <https://emilycarru.zoom.us/j/64163762201?pwd=WjZPd1NaWXN4dmVBQ0txRXJUZHBMQT09>

Webinar ID: 641 6376 2201

Passcode: 303395

Territorial Acknowledgment: We respectfully acknowledge that Emily Carr University is situated on the unceded, traditional and ancestral territories of the Musqueam, Squamish and Tsleil-Waututh Nations.

I. ADMINISTRATIVE BUSINESS

1. Call to Order D. Avison, Board Chair
2. Adoption of the Agenda Chair

MOTION: That the agenda for the Board of Governors' Annual General Meeting of September 28, 2023 be approved as presented.

3. Welcome New Board Members Chair
4. [Board Bylaws](#) & Annual Conflict Declaration Form (p. 2) Chair

II. BUSINESS

1. APPOINTMENTS/ELECTIONS: N. Himer, University Secretary
 - a) Election of **Vice-Chair**
 - b) Election of Board Executive Committee member(s)
 - **Reference:** [Board Executive + HR Committee Terms of Reference](#)
 - c) Election of Board Governance Committee member(s)
 - **Reference:** [Board Governance Committee Terms of Reference](#)
 - d) Senate: One Board member to serve as a non-voting member of Senate
 - **Reference:** *University Act, s. 35.2(2)(k)*
 - e) Sabbatical Committee: One Order-in-Council Board member
 - **Reference:** *Article 20 of the ECU Faculty Collective Agreement, s. 20.05.2*

III. ADJOURNMENT



ANNUAL CONFLICT DECLARATION FORM FOR BOARD OF GOVERNORS MEMBERS

I, _____, certify that to the best of my knowledge that:

[select for each row]

neither I nor any Related Person currently have a Conflict, as those terms are defined in the Bylaws, Part IV - *Code of Conduct and Conflict of Interest*, (the "Code"); **True / False**

no Conflict existed at any time during my term as a member of the Board of Governors; **True / False**

if I have answered "False" to 1. or 2. above, such Conflict or Conflicts have been reported to the Chair of the Board of Governors or the Chair of the Governance Committee in accordance with the Code; and..... **True / False**

if I have selected "False" in either row above a *Conflict* may exist for which the relevant people and circumstances are fully *described* below.

Date: _____

Signature: _____