



AGENDA

BOARD OF GOVERNORS – REGULAR SESSION MEETING

Thursday, June 4, 2020, 1:30 pm - 3:30 pm

Held online. Please contact the [University Secretary](#) if you're interested in participating as a guest.

I. ADMINISTRATIVE BUSINESS

1. Call to Order K. Peacock
2. Adoption of the Agenda K. Peacock
3. Approval of the Previous Regular Session Minutes K. Peacock
 - ATTACHMENT: *Minutes of Board Regular Session April 23, 2020* pp. 3 - 5
4. Thank you to departing Student Board Member K. Peacock

II. BUSINESS

1. FOR INFORMATION: Sexual Misconduct Policy 3-yr Review Presentation G. Siddall
 - ATTACHMENT: *Coversheet: Sexual Misconduct Policy 3-yr Review* p. 6
 - ATTACHMENT: *Draft Revisions to Policy 3.6 Proposed by President's Policy Review Taskforce* pp. 7 - 18

III. REPORTS

1. Chair's Report K. Peacock
2. Finance + Audit Committee Report G. Plant / M. Clifford
 - 2019/20 Audited Financial Statements
 - ATTACHMENT: *Minutes of Finance + Audit Committee Meeting May 14, 2020* pp. 19 - 20
 - ATTACHMENT: *2020 Year End Report for the Year Ending March 31, 2020* pp. 21 - 24
 - ATTACHMENT: *Proposed Motion* p. 25
 - ATTACHMENT: *KPMG Audit Findings Report* pp. 26 - 57
 - ATTACHMENT: *2019/20 Draft Financial Statements* pp. 58 - 86
 - 2020 - 21 Provisional Budget Presentation
 - ATTACHMENT: *Minutes of Finance + Audit Committee Meeting May 28, 2020* pp. 87 - 89

- ATTACHMENT: *2020 - 21 Provisional Budget Presentation* pp. 90 - 102
 - ATTACHMENT: *Proposed Motions* p. 103
 - ATTACHMENT: *2020 - 21 Provisional Budget Supplementary Information* pp. 104 – 110
3. Governance Committee Report K. Reynolds
 - ATTACHMENT: *Minutes of Governance Committee Meeting May 14, 2020* pp. 111 - 114
 4. President + Vice-Chancellor's Report – G. Siddall pp. 115 - 116
 - ATTACHMENT: *Strategic Plan to 2021 - Unit Planning Update II* pp. 117 - 130
 - ATTACHMENT: *Senate Summary for the Academic Year 2019/20* pp. 131 - 147
 5. Vice President, Academic + Provost's Report – T. Kelly pp. 148 - 150
 6. Vice President, Finance + Administration's Report – M. Clifford *see F+AC Report*
 7. Executive Director, Student Services + Registrar's Report – K. Bird p. 151

IV. OTHER BUSINESS

V. UPCOMING MEETINGS + EVENTS – To be confirmed.

VI. ADJOURNMENT