



# AGENDA

## SENATE BUDGET COMMITTEE MEETING

Thursday, October 9, 2020

10:00 am - 11:30 am

This meeting will be held online. For information about joining the meeting please contact the [University Secretary](#).

### Territorial Acknowledgment

#### I. ADMINISTRATIVE BUSINESS

1. Call to Order T. Kelly, Chair
2. Adoption of the Agenda Chair
3. Senate Budget Committee Terms of Reference (p. 2 - 3) Chair

#### II. BUSINESS

1. Presentation of the 2020/21 Final Operating Budget (pp. 4 - 13) M. Clifford,  
VP Finance + Administration

**Motion:** That Senate Budget Committee recommends the Board of Governors approve the 2020/21 Final Operating Budget as presented.

#### III. ADJOURNMENT