



# AGENDA

BOARD of GOVERNORS – ANNUAL GENERAL MEETING

Thursday, September 26, 2024 — 12:45 – 1:00 p.m.

In-person, D2315 Main Boardroom

## Zoom Webinar Link

<https://emilycarru.zoom.us/j/69844649012?pwd=Ze4E8zkllbY6HR2sVbXraUUbMt5Jle.1>

Webinar ID: 698 4464 9012

Passcode: 578984

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

Time	Item	Speaker	Action	Page #
12:45 – 12:47	1. Call to Order	D. Avison		
	2. Land Acknowledgement and Welcome Remarks			
	3. Declaration of Conflict of Interest			
12:47 – 12:49	<b>4. ADMINISTRATIVE BUSINESS</b>	D. Avison		
	4.1 Adoption of the Agenda	D. Avison	Approval	
	<b>MOTION: That the agenda for the Board of Governors’ Annual General Meeting of September 26, 2024 be approved as presented.</b>			
12:49 – 12:51	4.2 Opening Remarks and Welcome New Board Members	D. Avison		
12:51 – 12:55	4.3 Board Bylaws & Annual Conflict Declaration Form	D. Avison	Oath of Office	
12:55 – 1:00	<b>5. BUSINESS</b>	D. Avison	Approval	2
	5.1 Election of Vice-Chair			
	5.2 Ratification of Board Committee membership			
	5.3 Ratification of Sabbatical Committee: One Order-in-Council Board Member			
	5.4 Appointment: One Board member to serve as a non-voting member of Senate			
	<b>6. CONCLUSION OF MEETING</b>	D. Avison		

## BOARD OF GOVERNORS COMMITTEE MEMBERSHIP 2024/25

COMMITTEE	MEMBERS	POSITION	NOTES
<b>Executive + Human Resources</b>	Don Avison, Chair	Chair	
	Lorcan O'Melinn	Vice-Chair	
	Lindsay McIntyre		
	Natasha Tony		
	Trish Kelly	President + Vice-Chancellor	Ex officio (non-voting)
<b>Governance</b>	Mary MacAulay, Chair	The Board Chair or designate is the Chair of the Committee	
	Gaye Fowler		
	Lindsay McIntyre		
	Brenda Crabtree		
	Harv Phandal Dhanda		
	Trish Kelly	President + Vice-Chancellor	
<b>Audit + Finance</b>	Lorcan O'Melinn, Chair		Members appointed by Board Chair + Board Chair designates one Member as Chair and one as Vice Chair.
	Steve Kinsey		
	Sung Van		
	Don Avison	Chair	(non-voting)
	Trish Kelly	President + Vice-Chancellor	Ex officio (non-voting)
<b>Senate</b>	<b>To be confirmed</b>	1 Board Member	Appointed by the Board (non-voting) per <i>University Act</i>
<b>Foundation Board</b>	Don Avison	Board Chair	Ex officio
<b>Sabbatical Committee</b>	Brenda Crabtree	1 Board Member	Elected by the board from among Government-Appointed Members per <i>Faculty Agreement</i>