



MEDICINE HAT COLLEGE

Board of Governors – Open Meeting

AGENDA

May 19, 2020

Skype Meeting: 6:00 pm

		<u>Page #</u>
1. CALL TO ORDER	(Chair)	
2. ACKNOWLEDGEMENT OF THE TERRITORY	(Chair)	
3. DECLARATION OF CONFLICT OF INTEREST	(Chair)	
4. APPROVAL OF AGENDA [MOTION]	(Chair)	
✓ 5. APPROVAL OF MINUTES	(Chair)	1
5.1. <i>Minutes – April 21, 2020</i> [MOTION]		
6. CONSENT AGENDA <i>Committee Minutes</i>	(Chair)	4
✓ • Executive Committee (<i>March 24, 2020</i>)		
✓ • Finance and Audit Committee (<i>October 21, 2019, February 13, 2020</i>) [MOTION]		
7. REPORTS		
7.1. <i>Committee Reports</i>	(Chair)	10
✓ • Finance and Audit Committee		
✓ 7.2. <i>Ends Statements & 2019-2020 Priorities</i> [MOTION]	(President)	14
8. BUSINESS ARISING		
8.1. <i>Investment Management Agreement (IMA) & Mandate Statement</i> [MOTION]	(President)	
✓ 8.2. <i>Policy Approval</i>		
• Bylaw Approval [MOTION]	(Chair)	26
9. NEW BUSINESS		
✓ 9.1. <i>2020-2021 Budget</i> [MOTION]	(President)	37
✓ • <i>2020-2021 Restricted Reserves Amendments</i> [MOTION]		
✓ • <i>2020-2021 Restricted Reserves Amendments</i> [MOTION]		
✓ 9.2. <i>Capital Plan Priorities</i> [MOTION]	(President)	41
✓ 9.3. <i>Related Party Declaration</i>	(President)	56
10. OPEN DISCUSSION	(Chair)	
11. ADJOURNMENT [MOTION]	(Chair)	