



**MEDICINE HAT COLLEGE**  
**Board of Governors – Regular Meeting**

**AGENDA**

November 17, 2020

Meeting: 5:30 pm

**Presentation:**

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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	
✓ 5.1. <i>Minutes – October 20, 2020</i> [MOTION]	(Chair) 1
6. CONSENT AGENDA	6
• <b>Committee Minutes</b>	
✓    • Executive Committee ( <i>September 22, 2020</i> )	(Chair) 7
✓    • Finance & Audit ( <i>April 16, 2020</i> )	9
✓    • Finance & Audit –OAG Entrance Meeting ( <i>April 30, 2020</i> )	12
• <b>Executive Limitations</b>	
✓    • EL 5 Restricted & Unrestricted Net Assets	14
✓    • EL 6 Asset Protection	16
✓    • EL 7 Investment	20
✓    • EL 8 Compensation & Benefits	25
[MOTION]	
7. REPORTS	
7.1. <i>Committee Reports</i>	(Chair)
✓ 7.2. <i>Ends Statements/Strategic Update</i> [MOTION]	(President) 29
8. BUSINESS ARISING	
9. NEW BUSINESS	
✓ 9.1. Risk Appetite Statement [MOTION]	(President) 37
✓ 9.2. <i>Annual Report</i> [MOTION]	(President) 41
✓ 9.3. <i>Committee Appointments</i> [MOTION]	(Chair) 42
10. OPEN DISCUSSION	(Chair)
11. ADJOURN MEETING [MOTION]	(Chair)