



Board of Governors Meeting

Tuesday, March 7, 2023

4:00 -6:30 PM – Executive Boardroom

Board Members:	Sarah MacKenzie	Shelley Beck	David Restoule
	Kent Smith	David Hoekstra	Russel Krasnuik
	Yusuf Mohammed	Brian Stauth	Carolynne Marr
	Kevin Shufflebotham	Alysha Kuntz	

Administrative Resources:	Nancy Brown	Wayne Resch	Kathy McDowall
---------------------------	-------------	-------------	----------------

Guests: Faculty Association Executive

TOPIC	ACTION	LEAD	PAGE	TIME
1. OPENING				
1.1. Introductions/Welcome	Confirmation Declaration	MacKenzie		4:00-4:10 (10 mins)
1.2. Quorum				
1.3. Call To Order				
1.4. Conflict of Interest (if applicable)				
2. APPROVAL OF AGENDA				
2.1. Agenda – March 7, 2023	Action	MacKenzie		
3. APPROVAL OF MINUTES				
3.1. Minutes – December 13, 2022	Action	MacKenzie	1	
4. APPROVAL OF CONSENT AGENDA (minutes found in separate package)				
Consent Agenda Motion	Action	MacKenzie	5	
4.1. Executive Minutes – <i>January 17, 2023</i>				
4.2. Human Resources Minutes – <i>January 17, 2023</i>				
4.3. External Relations Minutes – <i>February 14, 2023</i>				
4.4. Finance & Audit Minutes – <i>February 8, 2023</i>				
4.5. General Academic Council Minutes – <i>February 7, 2023</i>				
4.6. Governance Minutes – <i>January 31, 2023</i>				
4.7. Policy & Bylaw Minutes – <i>January 31, 2023</i>				
4.8. Executive Limitations				
• EL 9 Communications and Counsel to the Board				
• EL10 Emergency Executive Succession				
• EL12 Sustainability				
• EL13 General Academic Council				
5. REPORTS				
5.1. Executive Committee	Action	MacKenzie	6	4:10-4:15 (5 mins)
• <i>Vice Chair Appointment</i>				
• <i>Chair Appointments</i>				
<i>Omnibus motion approved electronically on January 25.</i>				
5.2. Human Resources Committee	Action	MacKenzie	7	4:15-4:20 (5 mins)
• <i>FA Ratification</i>				
<i>Motion approved electronically on January 25.</i>				

5.3.	Finance & Audit Committee • <i>Tuition & Related Fees</i>	Action	Smith	10	4:20-4:30 (10 min)
5.4.	General Academic Council • <i>Program Suspension – Business Administration – Administrative Office Professional Specialization</i> • <i>Program Termination – Business Administration – Hospitality & Tourism Specialization</i> • <i>Honorary Applied Degree Recipient</i>	Action	Shufflebotham	24	4:30–4:40 (10 min)
		Action		25	
		Action		26	
5.5.	External Relations • <i>Regional Engagement Plan</i>	Discussion	Mohammed	27	4:40 – 4:45 (5 min)
5.6.	Governance • <i>Board Retreat Update (May 26, 2023)</i>	Discussion	Beck	28	4:45 – 4:50 (5 min)
5.7.	Policy & Bylaw • <i>Policy Review Update</i>	Discussion	MacKenzie		4:50-5:00 (10 min)
6. STRATEGY, CULTURE & EDUCATION					
6.1.	President's Update	Action	Shufflebotham	29	5:00 – 5:15 (15 mins)
6.2.	Faculty Association Presentation		Shufflebotham		5:15 – 5:45 (30 min)
6.3.	Strategic Plan Refresh	Discussion	Shufflebotham	41	5:45 – 6:15 (30 min)
7. IN CAMERA					
7.1.	In Camera with President	Discussion	MacKenzie		6:15-6:25 (10 min)
7.2.	In Camera without President	Discussion	MacKenzie		6:25-6:35 (10 min)
8. CONCLUSION					
8.1.	Adjourn	Action	MacKenzie		6:35

UPCOMING EVENTS:

CICan Montreal, QC	April 23-25, 2023
Honorary Applied Degree Dinner	June 7, 2023
Indigenous Graduation Ceremony	June 8, 2023
Convocation	June 9, 2023