

*We respectfully acknowledge that we are on Treaty No. 8 Territory, the traditional meeting grounds and gathering places of Canada's First Nations, Métis, and Inuit peoples.*

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### Distribution

#### Board of Governors Members:

Shelley Powell (Chair), Tyrone Brass (1<sup>st</sup> Vice Chair), Chris Matte (2<sup>nd</sup> Vice Chair), Kim Farwell, Joe MacNeil, Staci Millard, Adele Thomson, Margaret Ziolecki, Nadine Rimmer, Prasan Naik, Chioma Igbokei, Naika Dunkley, Dale Mountain

#### Administration:

Tracy Boyde, Robert LeSage, Suzie Johnson, Fred Russell, Teena Francis (RS)

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- 5:30 p.m. **1. Call to Order** (S. Powell)
- 2. Declarations** (All)
- Declaration of Conflict of Interest
  - Declaration of Fraud & Irregularities
- 3. Adoption of Consent Agenda**
1. Executive Reports
    - Interim President & CEO
    - VP Corporate Services & CFO
    - VP Infrastructure & CIO
    - VP Academics
    - Executive Director – Human Resources
  2. Public Board of Governors Meeting Minutes of November 25<sup>th</sup> and December 10<sup>th</sup>, 2020
  3. Finance & Audit Committee Meeting Minutes of November 10<sup>th</sup> and December 9<sup>th</sup>, 2020
  4. Governance & HR Committee Meeting Minutes of November 10, 2020
- 4. Adoption of Regular Agenda**
- 5:40 p.m. **5. Governance & HR Update** (J. MacNeil)
- 5:50 p.m. **6. Finance & Audit Committee Update** (K. Farwell)
- 6:00 p.m. **7. Briefing Note: Program Workload Allocation** (D. Mountain/F. Russell)

- 6:05 p.m. **8. Briefing Note:** Tuition Fee and Compliance (D. Mountain/F. Russell)
- 6:30 p.m. **9. Board Correspondence** (S. Powell)
1. Response from Minister of Advanced Education Re: Overland Flood Insurance
- 6:40 p.m. **10. In-Camera**
- 7:00 p.m. **11. Adjournment**

**Board of Governors Public Meeting Dial In**

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Conference ID: 578 450 799#

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