

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.

Distribution

Board of Governors Members:

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

Administration:

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

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 January 27, 2021
3. Finance & Audit Committee Meeting Minutes of January 13, 2021
4. Governance & HR Committee Meeting Minutes of January 12, 2021

Motion: "That the Consent Agenda for the meeting of the Board of Governors be approved as presented / amended."

4. Adoption of Regular Agenda

Motion: "That the Regular Agenda for the meeting of the Board of Governors be approved as presented / amended."

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:** Termination of the Business Administration Certificate with a Specialization in Accounting (D. Mountain/F. Russell)

6:40 p.m. **8. In-Camera**

Motion: “That the Board of Governors move in-camera.”

Motion: “That the Board of Governors conclude the in-camera discussion.”

7:00 p.m. **9. Adjournment**

Motion: “That the meeting of the Board of Governors be adjourned.”

Board of Governors Public Meeting Dial In

[+1 647-749-9376](tel:+16477499376) Canada, Toronto (Toll)

Conference ID: 578 450 799#