

We respectfully acknowledge that we are on Treaty No. 8 Territory, the ancestral and traditional territory of the Cree, Dene, and Métis, peoples.

Distribution

Board of Governors Members:

Don Scott, (Chair), Andrew Rosser (1st Vice Chair) Chris Matte (2nd Vice Chair), Joe MacNeil, Kim Farwell, Adele Thomson, Dr. Nermin Zukic, Leon Bevans, Kalpesh Patel, Raymond Powder, Sandra Efu

Administration:

Murray Walford, Khwezi Mbolekwa, Chantal Beaver, Terri Turner (RS)

		Pre-reads
4:00 p.m.	1. Call to Order (D. Scott, Chair)	
4:05 p.m.	2. Declaration (All) <ul style="list-style-type: none"> • Declaration of Conflict of Interest • Declaration of Fraud & Irregularities 	No
4:10 p.m.	3. Adoption of Consent Agenda (D. Scott) <ol style="list-style-type: none"> 1. Executive Reports <ul style="list-style-type: none"> • President & CEO • VP Academic & Student Experience • VP Corporate Services & CFO • VP People, Culture & Innovation 2. Public Board of Governors Meeting Minutes of April 24, 2024 3. Governance & HR Committee Meeting Minutes of November 15, 2023 4. Finance & Audit Meeting Minutes of April 10, 2024 <p>Motion: “THAT, the Consent Agenda for the May 22, 2024 meeting of the Board of Governors be approved as presented/amended.”</p>	No Yes Yes Yes Yes Yes Yes
4:20 p.m.	4. Adoption of Regular Agenda (D. Scott) <p>Motion: “THAT, the Regular Agenda for the April 24, 2024, meeting of the Board of Governors be approved as presented/amended.”</p>	Yes
4:25 p.m.	5. Board Executive Committee Update (D. Scott) <ol style="list-style-type: none"> 5.1 1st Draft 2024/2025 Meeting Schedule (T. Turner) 	Yes

Motion: “THAT the Board of Governors approve the adoption of the Board of Governors, Board Executive Committee, Finance & Audit, and Governance & HR 2024-2025 meeting schedule.”

5:00 p.m.	6. Governance & HR (A. Thomson)	
	6.1 Conflict of Interest	Yes
	6.2 Board Evaluation	Yes
	6.3 Board Matrix	Yes
	6.4 Action Log	Yes
5:20 p.m.	7. Finance & Audit (K. Farwell)	
	7.1 Finance & Audit Committee Update (K. Farwell)	No
	7.2 Three Capital Priorities & Business Cases (M. Walford)	Yes
	Motion: “THAT the Board of Governors approve the Business Cases for the three capital initiatives and the Capital Priorities Templated and templates that will be submitted to the Ministry of Advanced Education.”	
	Motion: THAT the Board of Governors approve \$752,642 from internally restricted surplus for Phase I of the Indigenous Gathering Space.”	
	7.3 Budget Submission (M. Walford)	Yes
	Motion: “THAT the Board of Governors approve the 2024-25 Budget as presented.”	
	7.4 IMA Forecast & IMA Agreement 2024-25, Conformation of Metrics required – Information Only (M. Walford)	Yes
	7.6 KMP Disclosure (M. Walford)	Yes
6:20 p.m.	8. Academic & Student Services Update (S. Efu)	
	8.1 Polytechnic	Yes
6:25 p.m.	9. In-Camera	
	Motion: “THAT, the Board of Governors move in-camera”	
	9.1 Update form the Board Executive Committee – All Members	No
	9.2 Update from Board Executive Committee –Public members only	No
	9.3 BOG In Camera Minutes April 24, 2024 – Public members only	Yes
	Motion: “THAT, the Board of Governors conclude the in-camera discussion”	
	Motion “THAT the April 24, 2024 Board of Governors In-Camera minutes are approved as presented/amended.”	
7:00 p.m.	10. Adjournment	
	There being no further business, motion: “that the meeting of the Board of Governors be adjourned”	