



Board of Governors
Public Meeting
April 30, 2025
4:00 p.m. – 7:00 p.m.
Governors Boardroom/Teams
Agenda

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), Joe MacNeil, Kim Farwell, Adele Thomson, Kathleen Brennan, Raymond Powder, Chioma Igbokei, Marc Vergara, Sandra Efu

Administration:

Murray Walford, Susan Bansgrove, Chantal Beaver, Deni Ruiz, Terri Turner (RS)

Guests

4:00 p.m.	1.	Call to Order (D. Scott, Chair)	Pre-reads
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) 1. Executive Reports <ul style="list-style-type: none">• President & CEO• Academic & Student Experience• Corporate Services & CFO• People & Culture• Public Engagement 2. Public Board of Governors Meeting Minutes of February 26, 2024 3. Governance & HR Committee Meeting Minutes of November 13, 2024 4. Finance & Audit Meeting Minutes of February 12, 2025, & Joint Subcommittee Meeting Minutes of March 12, 2025 5. Board Executive Committee Minutes February 14, 2025, and March 18, 2025 Motion: “THAT, the Consent Agenda for the April 30, 2025, meeting of the Board of Governors be approved as presented/amended.”	 Yes Yes Yes Yes Yes Yes Yes Yes Yes
4:20 p.m.	4.	Adoption of Regular Agenda (D. Scott)	Yes

		Motion: "THAT, the Regular Agenda for the April 30, 2025, meeting of the Board of Governors be approved as presented/amended."	
	5.	Excerpts from the Consent Agenda 5.1 President's Report to the BOG 5.2 Corporate Services Report to the BOG 5.3 People & Culture Report to the BOG 5.4 Public Engagement	No No No No
4:25 p.m.	6.	Board Executive Committee Update (D. Scott) 6.1 2025-2026 Draft Meeting Schedule (T. Turner)	Yes
4:45 p.m.	7.	Governance & HR (D. Scott) 7.1 Governance & HR Update (D. Scott) 7.2 Strategic Plan Update (S. Efu)	No No
5:10 p.m.	8.	Finance & Audit (K. Farwell) 8.1 Joint Meeting Update 8.2 Finance & Audit Update 8.3 Budget, Program, and Enrolment Plan Review (S. Bansgrove/M. Walford) 8.4 Capital Budget (M. Walford) 8.5 Capital Priorities (M. Walford) 8.6 Internally Restricted Surplus (M. Walford) 8.7 Information Technology Update (M. Walford) <ul style="list-style-type: none"> IT Status Update Cyber Security Update/Status of OAG recommendations ITS Testing- PCI Compliance 8.8 Finance & Audit Terms of Reference (K. Farwell) Motion: "THAT the Board of Governors approves the Finance & Audit Terms of Reference as presented." 8.9 Stipend Reallocation/60 students for 60 years (C. Beaver) Motion: "THAT the Board of Governors approves the stipend Reallocation/60 students for 60 years recommendation."	No No Yes No No No Yes Yes Yes
	9.	Academic & Student Services Update (S. Bansgrove)	
6:00 p.m.	10.	In-Camera Motion: "THAT, the Board of Governors move in-camera." 10.1 Fort Chipewyan Campus Update 10.2 Bargaining	No No

		<u>Motion:</u> “THAT, the Board of Governors conclude the in-camera discussion.”	
7:00 p.m.	10.	Adjournment There being no further business, <u>motion:</u> “that the meeting of the Board of Governors be adjourned.”	