

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, Sherese Miller, Shavell Skeel, Jay Notay

Administration:

Murray Walford, Khwezi Mbolekwa, Sandra Efu, Terri Turner (RS)

Guests:

Chantal Beaver

4:00 p.m.	1. Call to Order (A. Rosser, 1 st 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 <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 • Public Engagement – Former Strategy & Business Transformation 2. Public Board of Governors Meeting Minutes of November 29, 2023 3. Governance & HR Committee Meeting Minutes- N/A 4. Finance & Audit Meeting Minutes of November 15, 2023 <p>Motion: “THAT, the Consent Agenda for the February 28, 2024 meeting of the Board of Governors be approved as presented/amended.”</p>	 Yes Yes Yes Yes Yes No Yes
4:20 p.m.	4. Adoption of Regular Agenda <p>Motion: “THAT, the Regular Agenda for the February 28, 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 IRCC Update (J. Notay) 	No

		5.2 Board Planning Session (J. Notay)	No
		5.3 Board Governance Survey (D. Scott/J. Notay)	No
4:55 p.m.	6.	Governance & HR (A. Thomson)	
		6.1 Governance & HR Update (A. Thomson)	No
		• Board Evaluation	
5:15 p.m.	7.	Finance & Audit (K. Farwell)	
		7.1 Finance & Audit Committee Update (K. Farwell)	No
		7.2 Accumulated Surplus and Internally Restricted Surplus Policy	Yes
		Motion: "THAT the Board of Governors approves the Accumulated Surplus and Internally Restricted Policy as presented."	
		7.3 Tuition Fee Regulation (S. Efu)	Yes
		Motion: "THAT the Board of Governors approves the Tuition and Mandatory Non-Instruction Fees as presented."	
6:00 p.m.	8.	Academic & Student Services Update (S. Efu)	
		8.1 Faculty Professional Development Policy (S. Efu)	Yes
		Motion: "THAT the Board of Governors approve the Faculty Professional development Policy as presented."	Yes
		8.2 Child & Youth Programs- Certificate & Diploma (s. Efu)	
		Motion: "THAT the Board of Governors Recommend the addition of the Child & Youth Programs – Certificate & Diploma"	Yes
		8.3 Termination of Aboriginal Entrepreneurship Certificate	
		Motion: "THAT the Board of Governors recommend the termination of the Aboriginal Entrepreneurship Certificate (ABENC) program."	Yes
		8.4 Extension of Suspension of the Art and Design Certificate	
		Motion: "THAT the Board of Governors recommend the extension of suspension of the Art and Design Certificate to June 30, 2026."	
6:25 p.m.	9.	Public Engagement – Former Strategy & Business Transformation	
		9.1 Endowment Information (C. Beaver)	Yes
		9.2 Gala (C. Beaver)	Yes
6:35 p.m.	10.	In-Camera	
		Motion: "THAT, the Board of Governors move in-camera"	
		10.1 Theatre Update (J. Notay/C. Beaver)	Yes

10.2 Assets and Regional Properties (M. Walford)	No
10.3 Bargaining Update - Public Members & Executive Only (J. Notay/K. Mbolekwa)	No
10.4 Board Executive Committee Recommendation on Evaluation of President & CEO -Public Members Only (D. Scott/K. Mbolekwa)	No

Motion: “THAT, the Board of Governors conclude the in-camera discussion”

7:00 p.m. **11. Adjournment**

There being no further business, **motion:** “that the meeting of the Board of Governors be adjourned”