

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, Leon Bevans, 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. | <ol style="list-style-type: none"> 1. Call to Order (S. Powell) 2. Declarations (All) <ul style="list-style-type: none"> • Declaration of Conflict of Interest • Declaration of Fraud & Irregularities 3. Adoption of Consent Agenda <ol style="list-style-type: none"> 1. Executive Reports <ul style="list-style-type: none"> • Interim President & CEO • VP Corporate Services & CFO • VP Infrastructure & CIO • VP Academics • Executive Director – Human Resources 2. Public Board of Governors Meeting Minutes of April 28, 2021 3. Finance & Audit Committee Meeting Minutes of April 14, 2021 4. Governance & HR Committee Meeting Minutes of April 14, 2021 <p>Motion: “That the Consent Agenda for the May 26, 2021 meeting of the Board of Governors be approved as presented / amended.”</p> 4. Adoption of Regular Agenda <p>Motion: “That the Regular Agenda for the May 26, 2021 meeting of the Board of Governors be approved as presented / amended.”</p> | <p>Pre-Read</p> <p>Yes</p> <p>Yes</p> |
| 5:35 p.m. | <ol style="list-style-type: none"> 5. Governance & HR Update (J. MacNeil) <ol style="list-style-type: none"> 5.1 <u>Briefing Note: President’s Evaluation</u> <p>Motion: “THAT the Board of Governors endorse and adopt the President Evaluation as presented / amended.”</p> | <p>Yes</p> <p>Yes</p> |
| 5:55 p.m. | <ol style="list-style-type: none"> 6. Finance & Audit Committee Update (K. Farwell) <ul style="list-style-type: none"> • 3rd Reading Budget (Operational & Capital) | |

- Investment Management Agreement (IMA)
 - Deferred Revenue
- 6:00 p.m. **7. 2021 – 2022 Operational & Capital Budget 3rd Reading** (K. Farwell/D. Mountain/R. LeSage) Yes
- Motion:** “THAT the Board of Governors approve the 2021-2022 Operational Budget and the 2021-2022 Capital Plan, Table 1 Scenario as presented.”
- 6:15 p.m. **8. Investment Management Agreement (IMA) and Budget Projections 2022-2023 and 2023-2024** (K. Farwell/D. Mountain/R. LeSage) Yes
- Motion:** “THAT the Board of Governors approve the Investment Management Agreement (IMA), and the Operating and Capital Budget Projections for 2022-23 and 2023-24 as presented.”
- 6:30 p.m. **9. Proposed Board Policy #10 Investment Management** (K. Farwell/D. Mountain/R. LeSage) Yes
- Motion:** “THAT the Board of Governors approve and adopt Board Policy #10 Investment Management as presented.”
- 6:40 p.m. **10. Briefing Note: Suspension of Business Administration Certificate – Accounting** (D. Mountain/F. Russell) Yes
- Motion:** “THAT the Board of Governors rescind the previous motion from February 24, 2021 to terminate the Business Administration Certificate - Accounting Specialization.”
- Motion:** “THAT the Board of Governors approve the suspension of the Business Administration Certificate - Accounting Specialization.”
- 6:50 p.m. **11. Briefing Note: Suspension of Power Engineering 4th Class Co-op Program** (D. Mountain/F. Russell) Yes
- Creation of New Certificate program and Specialization
- Motion:** “THAT the Board of Governors approve the suspension of the Power Engineering 4th Class Co-op Program, and approve the creation of a new certificate program and specialization, Program name: Power Engineering Comprehensive, Specialization Name: 4th Class as presented.”
- 7:00 p.m. **12. Briefing Note: New Program Proposal Health Care Aide** (D. Mountain/F. Russell) Yes
- Motion:** “THAT the Board of Governors approve the creation of a new program and specialization, program name: Health Care Aide as presented.”
- 7:05 p.m. **13. Briefing Note: Apprenticeship Grads – AIT Survey Results** (D. Mountain/F. Russell) Yes
- 7:10 pm. **14. Board Committees and Board of Governors Annual Meeting Schedule 2021 – 2022** (S. Powell/D. Mountain) Yes
- Motion:** “THAT the Board of Governors approve and adopt the Board Committees and Board of Governors Annual Meeting Schedule for 2021 – 2022 Academic year as presented/amended.”
- 7:15 p.m. **15. In-Camera**
- Motion:** “That the Board of Governors move in-camera.”
- Motion:** “That the Board of Governors conclude the in-camera discussion.”

7:30 p.m. **16. Adjournment**

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

Board of Governors Public Meeting Dial In

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Conference ID: 144 120 918#

Posted