

BOARD OF GOVERNORS

June 25, 2020 Meeting #343

MINUTES

Adopted: September 24, 2020

In Attendance: Louise Anne Comeau (Chair), Jacey Byrne, Marco Chiarot, Gary Edwards, Joanne Hames, Rebecca Hannon, Jim Horwich, Marlene Ivey, Cameron Jantzen, Duane Jones, Sean Kelly, Jamie Loughery, Dean Leland, Aoife Mac Namara, Alan MacPherson, Maggie Marwah, Kris Reppas, Dave van de Wetering

Invited: Ann-Barbara Graff, Vice-President Academic and Research, Linda Hutchison, Associate Vice-President University Relations, Leanne Dowe, Interim Chief Financial Officer, Martine Durier-Copp, Dean, Ashley Lorette, Director Human Resources

1. **Call to Order Establishment of Quorum**

Meeting called to order at approximately 4:45 pm by Chair, Louise Anne Comeau, with the establishment of quorum.

2. **Conflict of Interest**

The Chair advised there will be a closed in camera session at the beginning of the meeting excluding management and the President.

3. **Acceptance of the Agenda**

The Chair requested the agenda reflect a closed in camera session following the submission of the Key Correspondence.

Motion: To approve the June 25, 2020 Board agenda as amended.

Moved by

5. **Business Arising – Minutes**

The Chair advised there was no business arising from the May 7, 2020 Board minutes.

6. **Key Correspondence**

Board Secretary, C. Jantzen, stated the Board received two letters for consideration under Key Correspondence:

- Eyelevel Artist Run Centre and Bookstore; and
- SUNSCAD

C. Jantzen provided the Board time to review the correspondence. Both letters were addressing student tuition and the Black Lives Matter movement.

7. **In Camera**

President Mac Namara, Ann-Barbara Graff, Linda Hutchison, Leanne Dowe, Ashley Lorette, and Martine Durier-Copp, left the meeting.

Motion: By motion of S. Kelly, the June 25, 2020 meeting of the Board of Governors moved in camera at approximately 4:50pm. [BOG 343/20/33]

Motion: By motion of DA. MacPherson, the June 25, 2020 meeting of the Board of Governors moved out of camera at approximately 7:15pm. [BOG 343/20/34]

8. **Out of Camera Motions**

As a result of the in camera discussions, the following motions were tabled:

Motion: To approve the recommendation of the Governance and Human Resources Committee that the appointment of Aoife Mac Namara as President end immediately following which she will be offered the opportunity to resign immediately from the role of President, failing which the Board will terminate her employment on a without cause basis in accordance with the terms of her employment agreement dated June 2019.

Moved by S. Kelly, seconded – Opposed (5) – Carried [BOG 343/20/35]

Motion: