

# BOARD OF GOVERNORS

Meeting (HYBRID Meeting)

June 22, 2023

MINUTES

(Meeting # 368)

Adopted:

Attending (in-person): *(Chair)*

Attending (online): *(Vice-Chair)*

Regrets:

Absent:

Invited:

1. Call to Order and Establishment of Quorum  
*Maggie Marwah, Board Chair*

2. Acknowledgement  
*Peggy Shannon, President*

3. Declaration of any Conflict of Interest  
*Maggie Marwah, Board Chair*

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**Motion:**

- 8.5
  - *Q4 Advancement Results*
- 8.6
  - *June 1, 2023*
- 8.7
  - *June 8, 2023*
  - *June 13, 2023*
  - *June 19, 2023*
  - *Enterprise Risk Management (ERM) Reporting Matrix*
- 8.8
- 8.9 (No Report)
- 8.10 (No Report)
- 8.11

## 9. Consideration of Items Removed from the Consent Agenda

### 9.1 Governance & Human Resources Committee (GHR)

*M. Marwah, Chair, on behalf of David van de Wetering, Chair – GHR*

#### 9.1.1 –

- 9.1.1a – VAJDON SOHAILI
- 9.1.1b – ANTON LEE
- 9.1.1c – JORDAN BENNETT
- 9.1.1d – LUCIE CHAN
- 9.1.1e – LEESA HAMILTON
- 9.1.1f – GREG SIMS
- 9.1.1g

*abstentions or contrary minded. [BOG 368/23-47]*

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9.2 **Financial & Physical Resources Committee (FPR)**

- *Jim Horwich, Chair – FPR*

**Motion:**

*Moved by J. Horwich. Seconded by R. Meyer.  
Carried after discussion. No abstentions or contrary minded. [BOG 368/23-48]*

10. **Q4 Financial Statements\***

*Leanne Dowe, Chief Financial Officer*

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15. In Camera

<b>Motion:</b> camera	[BOG 368/23-51]	in
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- Peggy Shannon, President
- Anthony Novac, Governor
  - 15.1 – Facilities Update

16. In Camera

*Student governors recused from the meeting.  
Faculty governors remained in the meeting but abstained from voting.*

- *Jana Macalik, Interim VP (Academic & Research) and Provost*
  - **16.1 – Academic Appointments**
  - **16.2 – Faculty Leave of Absence Requests**

<b>Motion:</b> out of camera	[BOG 368/23-52]
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*Student governors returned to the meeting.*

17. Out Of Camera Motions

*Faculty and student governors remain in the meeting but abstain from voting.*

**ACADEMIC APPOINTMENTS & FACULTY LEAVE OF ABSENCE REQUESTS**

<b>Motion:</b>  Vajdon Sohaili	  <i>Moved by B. Barker.</i>
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*Seconded by B. Sparks. Carried. No contrary minde724.9 ( (i)-2.2 (nde(m)-5.5 (4JEMC E7Ae)-3.3 (Fe)-3 ho42.2i1.2 (r)*



**Motion:**

Jordan Bennett

*Moved by S. Parris-Drummond. Seconded by B. Sparks. Carried. No contrary minded. R. Meyer, M. Bovey, C. Parsons, and A. Butu abstained. [BOG 368/23-55]*

**Motion:**

Lucie Chan

*Moved by B. Sparks. Seconded by S. Sarwal. Carried. No contrary minded. R. Meyer, M. Bovey, C. Parsons, and A. Butu abstained. [BOG 368/23-56]*

**Motion:**

Leesa Hamilton

*Moved by S. Sarwal. Seconded by C. Hann. Carried. No contrary minded. A. Novac, R. Meyer, M. Bovey, C. Parsons, and A. Butu abstained. [BOG 368/23-57]*

**Motion:**

Greg Simms

*Moved by S. Sarwal. Seconded by C. Hann. Carried. No*

**Motion:**

Marissa Y Alexander

*Moved by C. Hann. Seconded by S. Sarwal. Carried. No contrary minded. R. Meyer, M. Bovey, C. Parsons, and A. Butu abstained. [BOG 368/23-61]*

**18. In-Camera - Excluding Faculty & Students**

**19. In-Camera - Excluding Staff and President**

*Management and staff were recused from the meeting at 6:25 p.m. J. Keating and A. Butu left the meeting. P. Shannon and B. DeBaie remained for the first part of the in camera, to discuss 2022-23 performance goals.*

**Motion:**

***Motion:***