Meeting Book - Board of Governors meeting

Meeting Agenda, December 13, 2024

Time	Item	Type	Presenter
9:00	**1. Welcome and call to order**	Opening	David Morrison
	1. Moment of reflection		
	2. Board Memebrship Update		
	3. Declaration of Conflicts of Interest		
9:10	**2. Agenda approval**	Motion	David Morrison
9:10	**3. Consent Agenda approval**	Motion	David Morrison
	1. Minutes from September 25, 2024, with Confidential Part 2		
	2. President's report on delegated authorities *Standing item; the President shall provide a written report to the Board in each Board meeting on all actions taken pursuant to delegated powers (BOG 3.0)*		
9:15	**4. Report from Board Chair (verbal)** *Includes Board membership update*	Information	David Morrison
9:20	**5. Report from President (written)** *Includes Report from Senate*	Information	Lesley Brown
9:25	**6. Reports from Senior Executives (written)**	Information	
	1. Provost & VP Academic		Shelagh Rowles
	2. VP Finance & Administration portfolio		Shelagh Rowles
9:35	**7. Finance, Audit & Risk Committee**		Jason Bilsky
	1. Report from Chair	Information	
	2. Motions from December 2, 2024		
	a. 2023/24 Audited Statements	Motion	
	b. Valuation Results 2024	Motion	
	c. Annuity Buy-in investment proposal	Motion	
	d. Changes to Pension Plan Funding Policy	Motion	
	e. Changes to the Pension Plan text	Motion	
	f. Contribution Holiday 2025	Motion	
	g. Tuition and ancillary fees for 2025-26 academic year	Motion	
10:30	**8. Governance Committee**		Christine Mahar
	1. Report from Chair	Information	
	2. Proposals	Motions	
	a. Board Committees' membership: survey results and appointment	Motion	
	b. Board Vice-chair appointment	Motion	
	c. Articulation Agreements Procedures – concept approval	Motion	
10:50	**9. Human Resources Committee**		Tom Ullyett
	1. Report from Chair	Information	

	2. Motions from December 6, 2024		
	a. President Reappointment Committee	Motion	
	b. Staff Engagement Survey Results	Motion	
	c. Appointment of VP Finance and Administration	Motion	
11:15	**10. Indigenous Advisory Circle**		TBD
	1. Report from Chair	Information	
11:30	**11. Report from Student Union**	Information	Jennifer Telford
11:35	**12. Polaris Project**	Information	Shelagh Rowles
	1. Update		
	2. Funding Plan		
11:55	**13. Action Items Update** *provided in the meeting package*	Information	David Morrison
11:55	**14. Future agenda items requests**	Discussion	David Morrison
	15. LUNCH (12-1pm) and Session with Community Campus Committee Chairs:		
1:00	1. Community Campuses Handbook		Gavin Gardiner
1:20	2. Planning framework		Shelagh Rowles
1:40	3. Visioning Exercise (in the context of planning framework)		Shelagh Rowles
2:40	4. Updates from CCC Chairs		CCC Chairs
3:00	**16. Adjournment**	Motion	David Morrison