

242 Board of Governors Open Session Agenda

Via Skype: Dial In: 1.866.598.0754 Conference ID: 527906181

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March 26, 2020 1:00 P.M. – 4:00 P.M.

Agenda Topic	Presenter
1. Approval of Agenda and Consent Agenda	Laird
Motion: That the Board approves the open session agenda for meeting 242, and thereby approves the consent agenda including the minutes of meeting 241, held December 13, 2019 as presented.	
1.1 Consent Agenda	
1.1.1 BoG 241 Minutes	
1.1.2 Report of the Chair – Audit Committee	
1.1.3 Report of the Chair – Finance & Property Committee	
1.1.4 Report of the Chair Governance Committee	
1.1.5 Report of the Chair Human Resources & Compensation Committee	
1.1.6 Report of the Chair – Executive Committee	
1.1.7 Chair, General Faculties Council Report to the Board of Governors	
1.1.8 Enterprise Risk Management Summary Report	
2. Conflict of Interest Declaration	Laird
Subject to the Code of Conduct and Conflict of Interest Guidelines for the Board of Governors , members will be asked to declare any conflict they may have with respect to particular agenda items contained within the meeting agenda.	
3. President's Discussion and Analysis	
3.1 Discussion and Analysis	Fassina
3.2 Receive 3 rd Quarter Variance & Year-End Forecast Report	Fassina
4. Action Items	
4.1 Motion: Approve Lease with Whispering Hills Day Care Society	Spagnolo
4.2 Motion: Approve Revised Enterprise Risk Management Policy	Berg
4.3 Motion: Approve Honorary Naming of new Indigenous Gallery Space	Fassina
4.4 Motion: Approve 2020-2021 Integrated Resource Plan	Fassina
4.5 Motion: Approve Summary Capital and Infrastructure Plan 2020-2025	Fassina
5. Business Arising From The Consent Agenda	
6. Board Chair Report and Closing Comments	Laird

Appendices:

Appendix 1 – 1.1.8 Enterprise Risk Management Summary Report