



A meeting of the Board of Governors will be held on **Thursday, February 11, 2021 from 4:00 to 7:00 p.m.** via the Zoom Conferencing Application. *A Community Session will take place immediately following the meeting.*

Ms. Edyta Rogowska
Secretary-General

AGENDA

CLOSED SESSION

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| 1. Chair's Remarks | 4:00 – 4:05 p.m. |
| 2. Consent Items | 4:05 – 4:10 p.m. |
| 2.1 Agenda and Meeting Minutes (Closed Session) of December 10, 2020 | <i>Approval</i> |
| 2.2 Report on New Appointments, Promotions and Tenure | [GD20-31] <i>Approval</i> |
| 3. Business Arising from Closed Session Minutes | 4:10 – 4:15 p.m. |
| 4. Principal's Remarks | 4:15 – 4:25 p.m. |
| 5. Board Committee Reports: Part I | 4:25 – 4:35 p.m. |
| 5.1 Report of the Building and Property Committee <i>Chair, Building and Property Committee</i> | [GD20-32] <i>Approval</i> |
| 6. Other Business | |

OPEN SESSION

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| 7. Chair's Remarks | 4:40 – 4:45 p.m. |
| 8. Consent Items | 4:45 – 4:50 p.m. |
| 8.1 Minutes (Open Session) of December 10, 2020 | <i>Approval</i> |
| 8.2 Report from Senate | [GD20-33] <i>Approval</i> |
| 8.3 Report of the Executive Committee | [GD20-34] <i>Information</i> |
| 8.4 Report of the Human Resources Committee | [GD20-35] |

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| | | <i>Information</i> |
| 8.5 | Report of the Information Technology Committee | [GD20-36] <i>Information</i> |
| 8.6 | Report of the Committee on Sustainability | [GD20-37] <i>Information</i> |
| 8.7 | 2021 – 2022 Board of Governors Meeting Dates | [GD20-38] <i>Information</i> |
| 9. | Business Arising from Open Session Minutes | 4:50 – 4:55 p.m. |
| 10. | Principal’s Remarks (Continued) | 4:55 – 5:10 p.m. |
| 11. | Progress Report on Key Performance Indicators <i>Principal</i> | 5:10 – 5:30 p.m. [GD20-39] <i>Information</i> |
| 12. | Board Committee Reports: Part II | 5:30 – 6:20 p.m. |
| 12.1 | Report of the Building and Property Committee <i>Chair, Building and Property Committee</i> | [GD20-40] <i>Approval</i> |
| 12.2 | Report of the Audit and Risk Committee <i>Chair, Audit and Risk Committee</i> | [GD20-41] <i>Approval</i> |
| 12.3 | Report of the Finance Committee <i>Chair, Finance Committee</i> | [GD20-42] <i>Information</i> |
| | 12.3.1 Budget Planning 2021-2022: Report II <i>Provost and Vice-Principal (Academic)</i> | |
| 13. | Other Business | |
| 13.1 | Statement from Governor | |

CLOSED SESSION

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| 14. | Discussion on Statement from Governor <i>Chair, Board of Governors</i> | 6:30 – 6:45 p.m. |
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NEXT MEETING: Thursday, April 22, 2021 from 4:00 to 7:00 p.m.