



Board of Governors September 2020 – Public Meeting

Meeting Date:	September 30, 2020
Meeting Time:	10:00 a.m.
Meeting Information:	B3330, Sutherland Campus or Via Zoom – details provided in the calendar invite

Meeting Agenda

1. Call to Order, Traditional Territory Acknowledgement and Confirmation of Quorum
2. Welcome to New Governors
3. Declaration of Conflict
4. Approval of Meeting Agenda
5. Consent Agenda
The following items will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.
 - 5.1 Minutes from June 24, 2020 meeting [📎](#) pages 3-6
 - 5.2 Contracts Awarded June 1, 2020 – August 31, 2020 [📎](#) page 7
6. Business Arising (not otherwise covered)

Decision Items

7.	Board of Governors Objectives 2020 -2021 📎 pages 8-10	D. Marinigh	10 min
8.	Enterprise Risk Management Policy 1-108 📎 pages 11-27	C. Bailey and S. Gosselin	15 min
9.	Updated March 31, 2021 Budget 📎 pages 28-51	F. Clifford and C. Bailey	15 min
10.	New Program Proposal <ul style="list-style-type: none">- 10.1 Entrepreneurship & Innovation – Ontario College Graduate Certificate 📎 pages 52-53	L. Poirier	10 min
11.	Annual Report 2019-2020 📎 pages 54-77	M. Adamson and S. Gosselin	10 min
12.	Business Plan 2020-2021 📎 pages 78-91		10 min

Information Items

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| 13. | Enrolment - material to be provided at meeting to ensure timeliness of data | R. Srdic, L. Poirier and D. Van Parys | 20 min |
| 14. | Board Chair Report - verbal | D. Marinigh | 10 min |
| 15. | President's Report 📄 pages 92 - 98 | M. Adamson | 10 min |

Discussion

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| 16. | Other Business | | 5 min |
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Adjournment approximately 12:00 Noon