



Board of Governors January 2021 – Public Meeting

Meeting Date:	January 27, 2021
Meeting Time:	12:30 pm
Meeting Information:	Via Zoom – details provided in the calendar invite

Meeting Agenda

1. Call to Order, Land Acknowledgement and Confirmation of Quorum
2. Declaration of Conflict
3. Approval of Meeting Agenda
4. Consent Agenda
The following item will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.
4.1 Minutes from the November 25, 2020 Public Meeting 📎 pages 3-7
5. Business Arising (not otherwise covered)


Educational Component

- | | | | |
|----|--------------------------------------|------------|--------|
| 6. | Applied Research Information Session | B. Goodwin | 20 min |
|----|--------------------------------------|------------|--------|

Decision Items

- | | | | |
|----|---|--|--------|
| 7. | Program Revision to Business, Human Resources Business – Human Resources 📎 pages 8-16 | B. Goodwin & M. Chowdhury | 10 min |
| 8. | Enterprise Risk Management (ERM) Report 📎 pages 17-25 | D. Gillespie with D. Van Parys & S. Gosselin | 20 min |
| 9. | Budget Update and Year End Projections 📎 pages 26-49 | D. Gillespie & D. Van Parys | 20 min |
-

Information Items

- | | | | |
|-----|--|----------------------------|--------|
| 10. | Enrolment - material to be provided at meeting to ensure timeliness of data | R. Srdic &
D. Van Parys | 10 min |
| 11. | Board Chair Report Verbal | F. Clifford | 5 min |
| 12. | President's Report  pages 50-54 | M. Adamson | 5 min |

Discussion

- | | | | |
|-----|----------------|--|-------|
| 13. | Other Business | | 5 min |
|-----|----------------|--|-------|

Adjournment approximately 2:10 pm