



## Board of Governors November 2019 - Public Meeting

**Meeting Date:** November 27, 2019

**Meeting Time:** Lunch 12:00 p.m. - Room 123  
Meeting 1:00 p.m. - Boardroom 252

**Meeting Location(s):** Frost Campus, 200 Albert St. S.  
Lindsay, ON K9V 5E6  
Lunch in Room 123, Meeting in Boardroom 252

### Meeting Agenda

1. Call to Order, Welcome to the Traditional Territory and Confirmation of Quorum 2 min
2. Declaration of Conflict 1 min
3. Approval of Meeting Agenda 1 min
4. Consent Agenda 4 min  
*The following items will be addressed through the Consent Agenda unless specifically requested to be removed for separate attention, by request.*
  - 4.1 – Minutes of the September 25, 2019 Public Meeting (for approval) 📄 pages 3 – 6
  - 4.2 – Investment Portfolio Review (for information) 📄 pages 7 – 33
  - 4.3 – Financial Position as of September 30, 2019 (for information) 📄 pages 34 - 38
  - 4.4 – Financial Position as of October 31, 2019 (for information) 📄 pages 39 - 42*Items 4.2 – 4.4 from the Finance and Audit Committee*
5. Business Arising (not otherwise covered) 2 min

### Decision Items

6. New Program Proposals T. Phillips and Guests 20 min
  - Adaptive Forest Management  
Guest – Brett Goodwin 📄 pages 43 - 45
  - Environmental Communication  
Guest – Brett Goodwin 📄 pages 46 - 47
  - Foundations of Aquaculture  
Guest – Brett Goodwin 📄 pages 48 - 49
  - Non-Profit Housing Management  
Guest - Jennifer Olauson 📄 pages 50 - 51

7.	Program Modification - Advanced Water Systems and Operations Management 📄 pages 52 - 53	T. Phillips Guest - Brett Goodwin	5 min
8.	Final Program Proposals - Artificial Intelligence & Virtual Reality 📄 pages 54 - 102 - Applied Data Analytics 📄 pages 103 – 153	T. Phillips Guest - Pam Stoneham	10 min
9.	Sexual Violence Prevention: Annual Report 📄 pages 154 - 159	S. Dupret	10 min
10.	Student Tuition Fees 📄 pages 160 - 163	D. Van Payrs	10 min
11.	Interim Budget Update and Year End Budget Projections 📄 pages 164 - 179 <i>From the Finance and Audit Committee</i>	F. Clifford Guest - Angie Sims	10 min

### Information Items

12.	Enterprise Risk Management - Status Report 📄 pages 180 - 184 <i>From the Finance and Audit Committee</i>	F. Clifford Guest - Angie Sims	5 min
13.	Draft Academic Plan and Consultation Summary 📄 pages 185 – 203	T. Phillips	10 min
14.	Frost Campus Update <i>For Presentation</i>	Guest – Brett Goodwin	10 min
15.	Fall 2019 Enrolment Update 📄 pages 204 - 206	R. Srdic	10 min
16.	Executive Suite Update 📄 pages 207 - 214	M. Adamson Guest – Terry Williams	5 min
17.	Report from the President 📄 pages 215 - 219	M. Adamson	10 min
18.	Report from the Board Chair 📄 page 220	D. Marinigh	5 min

### Discussion Items

19.	Other Business		5 min
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*Adjournment approximately 3:15 p.m.*