



Board of Governors March 2020 – Public Teleconference Meeting

Meeting Date:	March 25, 2020
Meeting Time:	12:30 pm
Teleconference Information:	Teleconference Dial In: 1-877-361-4628 Conference ID: 8927051487

Meeting Agenda

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| 1. | Call to Order and Confirmation of Quorum | 1 min |
| 2. | Declaration of Conflict | 1 min |
| 3. | Approval of Meeting Agenda | 1 min |
| 4. | Consent Agenda
<i>The following items will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.</i> <ul style="list-style-type: none">- 4.1 - Minutes of the January 22, 2020 Public Meeting (for approval) 📎 pages 3 - 6- 4.2 - Report on Contracts Awarded (for information) 📎 page 7- 4.3 - Quality Assurance Dashboard (for information) 📎 pages 8 - 9 | 1 min |
| 5. | Business Arising (not otherwise covered) | 1 min |





Decision Items

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| 6. | Program Revisions <ul style="list-style-type: none">- 6.1 - Adaptive Forest Management (revision) 📎 pages 10 - 11- 6.2 - Altitude 📎 pages 12 - 13 | T. Phillips,
B. Goodwin, and
P. Stoneham | 12:35 pm
10 min |
| 7. | New Policies <ul style="list-style-type: none">- 7.1 - Indigenous Perspectives Designation Policy
📎 pages 14 - 17- 7.2 - Access to Information and Protection of Privacy
📎 pages 18 - 23- 7.3 - Information Practices Related to Personal Health Information
📎 pages 24 - 32 | T. Phillips and
L. Stone

M. Adamson and
S. Beirness | 12:45 pm
15 min |
| 8. | Policy Revisions <ul style="list-style-type: none">- 8.1 - #4-419A - Comprehensive Investments Policy Statement (from Finance & Audit Committee)
📎 pages 33 - 43 | F. Clifford and
C. Bailey | 1:00 pm
10 min |

9.	Ancillary Fees 2020/2021  pages 44 - 54	S. Dupret and C.Bailey	1:10 pm 5 min
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Information Items

10.	Frost Student Association (FA) and Student Administrative Council (SAC) Financial Statements  pages 55 - 92	S. Dupret and C.Bailey	1:15 pm 5 min
11.	Winter 2020 Enrolment Report (enclosed)  pages 93 - 94	R. Srdic	1:20 pm 5 min
12.	Board Chair Report  page 95	D. Marinigh	1:25 pm 5 min
13.	President's Report  pages 96 - 100	M. Adamson	1:30 pm 5 min

Discussion

14.	Other Business		1:35 pm 5 min
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Adjournment approximately 1:40 pm