



Board of Governors June 2020 – Public Meeting

Meeting Date:	June 24, 2020
Meeting Time:	12:00 pm
Meeting Information:	Via Zoom – details provided in the calendar invite Join Zoom Meeting https://us02web.zoom.us/j/86330973109?pwd=MkYxUnYvUjBSUVneWI4TDRHVFErQT09

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 March 25, 2020 Public Meeting pages 3 - 8- 4.2 - Summary of Investment Portfolios page 9- 4.3 - Contracts Awarded - March 1, 2020 - May 31, 2020 page 10 | 1 min |
| 5. | Business Arising (not otherwise covered) | 1 min |

Decision Items

- | | | | |
|----|--|------------------------------|--------------------|
| 6. | New Programs <ul style="list-style-type: none">- 6.1 - New Program Business Case - Aquaculture Foundations Certificate pages 11 - 63- 6.2 – New Program Business Case - Advanced Water Systems & Operations Management- Applied Research pages 64 - 124 | L. Poirier and
B. Goodwin | 12:05 pm
15 min |
| 7. | Investment Performance Report for 2019-2020 pages 125 - 128 | F. Clifford and
C. Bailey | 12:20 pm
5 min |
| 8. | Finance and Audit Committee Work Planner 2020-2021
page 129 | F. Clifford and
C. Bailey | 12:25 pm
5 min |
| 9. | Draft 2020-2021 Financial Plan (Preliminary Budget)
pages 130 – 146 | F. Clifford and
C. Bailey | 12:30 pm
20 min |

10.	Internally Restricted Net Assets  page 147	F. Clifford and C. Bailey	12:50 pm 10 min
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Information Items

11.	2019-2020 Audited Financial Statements  pages 148 - 195	F. Clifford and C. Bailey	1:00 pm 10 min
12.	Spring 2020 Enrolment Report (enclosed)  pages 196 - 198	R. Srdic and D. Van Parys	1:10 pm 10 min
13.	Board Chair Report  page 199	D. Marinigh	1:20 pm 5 min
14.	President's Report  pages 200 - 205	M. Adamson	1:25 pm 5 min

Discussion

15.	Other Business		1:30 pm 5 min
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Adjournment approximately 1:35 pm