



November 23, 2022 – PUBLIC MEETING AGENDA

Date: Wednesday November 23, 2022
Time: 10:35 – 11:45
Information: Frost Campus - 200 Albert St S. Lindsay, Ontario K9V 5E6
Room FR252

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 of the September 28, 2022, Public Board of Governors Meeting
 - 4.2 Minutes of the October 19, 2022 Finance and Audit Committee
 - 4.3 Intellectual Property Policy and Procedure
 - 4.4 Copyright Policy and Procedure
 - 4.5 Commercialization Policy and Procedure
 - 4.6 Investment Policy #4-419
 - 4.7 Appointment of External Auditors
 - 4.8 Applied Planning – Environmental Ontario College Graduate Certificate Program – Program Cancellation
5. Business Arising (not otherwise covered)

Education

- | | | | |
|----|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 6. | Quality Assurance Program | Sandra Dupret, EVP Academic and Student Experience &

Nat Leach, Dean School of General Arts and Sciences, and Academic Quality | <i>20 minutes</i>
(10:45-11:05) |
|----|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|

Decision Items

- | | | | |
|----|------------------------------------------------------------------------------------------------|-----------------------|------------------------------------|
| 7. | Finance and Audit Committee (FAC) Report | Paul Downs, FAC Chair | <i>15 minutes</i>
(11:05-11:20) |
| | 7.1 Financial Position Reports - September 30, 2022 | | |
| | <ul style="list-style-type: none">• Briefing Note• Financial Statements | | |

7.2 Interim Budget and Year-End Budget Projections

- Briefing Note
- Statement of Revenue and Expenses
- Capital Investment Plan

7.3 Policies and Procedures

7.3.1 Asset Retirement Obligation Policy #4-431 (New)

- Briefing Note
- Policy

8.	Program Modifications	Sandra Dupret	10 min (11:20-11:30)
	8.1 Customs and Border Services/Administration – New Program Development Proposal		
	8.2 Hairstyling - New Program Development Proposal		
	8.3 Esthetician (EST) - Ontario College Diploma - Title and Instructional Settings Modifications		
	8.4 Electrical Power Generation Technician (EPG) - Ontario College Diploma - Title Modification		

Information Items

9.	Board Chair Report - Verbal	Fred Clifford	5 min
10.	President's Report	Maureen Adamson	5 min

Discussion:

11.	Other Business
-----	----------------

*Close approximately 11:45
To be followed by lunch and afternoon retreat