Board of Governors

FLEMING

PUBLIC MEETING AGENDA

Date:	Wednesday June 28, 2023
Time:	9:00 – 10:10
Information:	Sutherland Campus - 599 Brealey Drive, Peterborough - Room B3330

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(s) will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.
   > 4.1 Minutes of the May 24, 2023 Public Board of Governors Meeting
   > 4.2 Information Technology (IT) Appropriate Use Policy (AUP) # 6-601
   > 4.3 2023/24 Financial Plan (FYI)
   > 4.4 Enterprise Risk Management Update (FYI)
   > 4.5 2022 Annual Report to Sponsors of the CAAT Supplementary Plan

Project Updates

5.	Applied Research Strategy Project • Presentation	Brett Goodwin, EVP Academic and Applied Research & Innovation	*10 min* *(9:05-9:15)*
6.	ESG Project Update • Briefing Note • Presentation	Brett Goodwin, EVP Academic and Applied Research & Innovation	*10 min* *(9:15-9:25)*

Decision Items

7.	Community Integration through Cooperative Education Ontario College Certificate, External Review Update	Nick Stone Dean, School of Health & Community Services	*5 min* *(9:25-9:30)*
8.	International Student Recruitment • Briefing Note: Non-Competitive Procurement Agreement • Briefing Note: International Student Health Insurance	Laura Gunning Associate Vice President, International	*10 min* *(9:30-9:40)*

9.   New Program Proposals and Modifications   Brett Goodwin   *15 min*
                                                                                            (9:40-9:55)

9.1 Title and VLO Modification: Registered Practical Nurse –
Perioperative Nursing, Ontario College Graduate Certificate
- Briefing Note 📎
- CVS Title Modification Application 📎
- CVS Validation Decision Letter 📎
- Program Costing 📎

9.2 New Program Proposal: Addictions & Mental Health –
Interprofessional Practice, Ontario College Graduate
Certificate
- Briefing Note 📎
- New Program Development Business Case 📎
- Program Costing 📎

9.3 New Program Proposal: SENRS: Geographical
Information Systems (GIS) for Analytics, Ontario College
Graduate Certificate
- Briefing Note 📎
- New Program Development Business Case 📎
- Program Costing 📎

Information Items

10.   Board Chair Report - Verbal   Fred Clifford   *5 min*

11.   President's Report 📎   Maureen Adamson   *5 min*

Discussion:

12.   Other   *5 min*

Close approximately 10:10