



## Board of Governors September 2020 – Public Meeting

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Meeting Date:	September 30, 2020
Meeting Time:	10:00 a.m.
Meeting Information:	B3330, Sutherland Campus or Via Zoom – details provided in the calendar invite

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### Meeting Agenda

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1. Call to Order, Traditional Territory Acknowledgement and Confirmation of Quorum
2. Welcome to New Governors
3. Declaration of Conflict
4. Approval of Meeting Agenda
5. Consent Agenda  
*The following items will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.*
  - 5.1 Minutes from June 24, 2020 meeting [📎](#) pages 3-6
  - 5.2 Contracts Awarded June 1, 2020 – August 31, 2020 [📎](#) page 7
6. Business Arising (not otherwise covered)

### Decision Items

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7.	Board of Governors Objectives 2020 -2021 <a href="#">📎</a> pages 8-10	D. Marinigh	10 min
8.	Enterprise Risk Management Policy 1-108 <a href="#">📎</a> pages 11-27	C. Bailey and S. Gosselin	15 min
9.	Updated March 31, 2021 Budget <a href="#">📎</a> pages 28-51	F. Clifford and C. Bailey	15 min
10.	New Program Proposal <ul style="list-style-type: none"><li>- 10.1 Entrepreneurship &amp; Innovation – Ontario College Graduate Certificate <a href="#">📎</a> pages 52-53</li></ul>	L. Poirier	10 min
11.	Annual Report 2019-2020 <a href="#">📎</a> pages 54-77	M. Adamson and S. Gosselin	10 min
12.	Business Plan 2020-2021 <a href="#">📎</a> pages 78-91		10 min

## Information Items

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|-----|---|---------------------------------------|--------|
| 13. | Enrolment - material to be provided at meeting to ensure timeliness of data | R. Srdic, L. Poirier and D. Van Parys | 20 min |
| 14. | Board Chair Report - verbal   | D. Marinigh                           | 10 min |
| 15. | President's Report <a href="#">📄</a> pages 92 - 98                          | M. Adamson                            | 10 min |

## Discussion

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|-----|----------------|--|-------|
| 16. | Other Business |  | 5 min |
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*Adjournment approximately 12:00 Noon*