



Board of Governors November 2020 – Public Meeting

Meeting Date:	November 25, 2020
Meeting Time:	9:30 a.m.
Meeting Information:	Via Zoom – details provided in the calendar invite

Meeting Agenda

1. Call to Order, Land Acknowledgement and Confirmation of Quorum
2. Declaration of Conflict
3. Approval of Meeting Agenda
4. Consent Agenda
The following items will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.
 - 4.1 Minutes from the September 30, 2020 Public Meeting [📎](#) pages 3-6
 - 4.2 Report on Contracts Awarded (September – October 2020) [📎](#) page 7
 - 4.3 Investment Portfolio Review Report [📎](#) pages 8-32
5. Business Arising (not otherwise covered)






Educational Component

- | | | | |
|----|---|-------------|--------|
| 6. | On-Campus Daily Activity and Managed Occupancy (DAMO) | T. Williams | 20 min |
|----|---|-------------|--------|

Decision Items

- | | | | |
|----|--|--|--------|
| 7. | New Programs | | |
| | 7.1 Electrical Engineering Technology Program
📎 pages 33-36 | L. Poirier,
M. Chowdhury &
P. Stoneham | 10 min |
| | 7.2 Artificial Intelligence Virtual Reality Program
📎 pages 37-38 | | |
| 8. | Appointment of External Auditors 📎 page 39 | F. Clifford | 5 min |
| 9. | Whistleblower Policy 4-428 📎 pages 40-44 | F. Clifford &
C. Bailey | 10 min |

Information Items

- | | | | |
|-----|--|---|--------|
| 10. | Quality Assurance Dashboard  pages 45-46 | L. Poirier &
M. Westland | 5 min |
| 11. | Academic Plan Update  pages 47-73 | L. Poirier | 10 min |
| 12. | Indigenous Education & Services Update  pages 74-76 | S. Dupret &
L. Poirier &
L. Stone | 10 min |
| 13. | Sexual Violence Prevention Annual Report  pages 77-88 | S. Dupret | 10 min |
| 14. | Board Chair Report Verbal | D. Marinigh | 5 min |
| 15. | President's Report  pages 89-92 | M. Adamson | 5 min |

Discussion

- | | | | |
|-----|----------------|--|-------|
| 16. | Other Business | | 5 min |
|-----|----------------|--|-------|

Adjournment approximately 11:15 a.m.