



## Board of Governors January 2021 – Public Meeting

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Meeting Date: January 27, 2021  
Meeting Time: 12:30 pm  
Meeting Information: Via Zoom – details provided in the calendar invite

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### Meeting Agenda

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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 November 25, Public Meeting 0 pages
5. Business Arising (not otherwise covered)

### Educational Component

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| 6. | Applied Research Information Session | B. Goodwin | 20 min |
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### Decision Items

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| 7. | Program Revision to Business, Human Resources Business – Human Resources 0 pages | B. Goodwin & M. Chowdhury                    | 10 min |
| 8. | Enterprise Risk Management (ERM) Report  | D. Gillespie with D. Van Parys & S. Gosselin | 20 min |
| 9. | Budget Update and Year End Projections   | D. Gillespie & D. Van Parys                  | 20 min |
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## Information Items

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| 10. | Enrolment - material to be provided at meeting to ensure timeliness of data | R. Srdic &<br>D. Van Parys | 10 min |
| 11. | Board Chair Report Verbal   | F. Clifford                | 5 min  |
| 12. | President's Report 0 pages  | M. Adamson                 | 5 min  |

## Discussion

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| 13. | Other Business |  | 5 min |
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*Adjournment approximately 2:10 pm*