



Board of Governors November 2019 - Public Meeting

Meeting Date: November 27, 2019
Meeting Time: Lunch 12:00 p.m. (Room 123)
Meeting 1:00 p.m. (Boardroom 252)
Meeting Location(s): Frost Campus, 200 Albert St. S.
Lindsay, ON K9V 5E6
Lunch in Room 123, Meeting in Boardroom 252

Meeting Agenda

1. Call to Order, Welcome to the Traditional Territory and Confirmation of Quorum 2 min
2. Declaration of Conflict 1 min
3. Approval of Meeting Agenda 1 min
4. Consent Agenda 4 min
The following items will be addressed through the Consent Agenda unless specifically requested to be removed for separate attention, by request.
 - 4.1 – Minutes of the September 25, 2019 Public Meeting (for approval) 📎 pages 3 – 6
 - 4.2 – Investment Portfolio Review (for information) 📎 pages 7 – 33
 - 4.3 – Financial Position as of September 30, 2019 (for information) 📎 pages 34 - 38
 - 4.4 – Financial Position as of October 31, 2019 (for information) 📎 pages 39 - 42
Items 4.2 – 4.4 from the Finance and Audit Committee
5. Business Arising (not otherwise covered) 2 min

Decision Items

6. New Program Proposals T. Phillips and Guests 20 min
 - Adaptive Forest Management
Guest – Brett Goodwin 📎 pages 43 - 45
 - Environmental Communication
Guest – Brett Goodwin 📎 pages 46 - 47
 - Foundations of Aquaculture
Guest – Brett Goodwin 📎 pages 48 - 49
 - Non-Profit Housing Management
Guest - Jennifer Olauson 📎 pages 50 - 51

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| 7. | Program Modification - Advanced Water Systems and Operations Management 📄 pages 52 - 53 | T. Phillips Guest - Brett Goodwin | 5 min |
| 8. | Final Program Proposals - Artificial Intelligence & Virtual Reality 📄 pages 54 - 102 - Applied Data Analytics 📄 pages 103 – 153 | T. Phillips Guest - Pam Stoneham | 10 min |
| 9. | Sexual Violence Prevention: Annual Report 📄 pages 154 - 159 | S. Dupret | 10 min |
| 10. | Student Tuition Fees 📄 pages 160 - 163 | D. Van Payrs | 10 min |
| 11. | Interim Budget Update and Year End Budget Projections 📄 pages 164 - 179 <i>From the Finance and Audit Committee</i> | F. Clifford Guest - Angie Sims | 10 min |

Information Items

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| 12. | Enterprise Risk Management - Status Report 📄 pages 180 - 184 <i>From the Finance and Audit Committee</i> | F. Clifford Guest - Angie Sims | 5 min |
| 13. | Draft Academic Plan and Consultation Summary 📄 pages 185 – 203 | T. Phillips | 10 min |
| 14. | Frost Campus Update <i>For Presentation</i> | Guest – Brett Goodwin | 10 min |
| 15. | Fall 2019 Enrolment Update 📄 pages 204 - 206 | R. Srdic | 10 min |
| 16. | Executive Suite Update 📄 pages 207 - 214 | M. Adamson Guest – Terry Williams | 5 min |
| 17. | Report from the President 📄 pages 215 - 219 | M. Adamson | 10 min |
| 18. | Report from the Board Chair 📄 page 220 | D. Marinigh | 5 min |

Discussion Items

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| 19. | Other Business | | 5 min |
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Adjournment approximately 3:15 p.m.