



## Board of Governors June 2020 – Public Meeting

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Meeting Date:	June 24, 2020
Meeting Time:	12:00 pm
Meeting Information:	Via Zoom – details provided in the calendar invite Join Zoom Meeting <a href="https://us02web.zoom.us/j/86330973109?pwd=MkYxUnYvUjBSUVneWI4TDRHVFErQT09">https://us02web.zoom.us/j/86330973109?pwd=MkYxUnYvUjBSUVneWI4TDRHVFErQT09</a>

### Meeting Agenda

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| 1. | Call to Order and Confirmation of Quorum  | 1 min |
| 2. | Declaration of Conflict   | 1 min |
| 3. | Approval of Meeting Agenda  | 1 min |
| 4. | Consent Agenda<br><i>The following items will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.</i> <ul style="list-style-type: none"><li>- 4.1 - Minutes of the March 25, 2020 Public Meeting <a href="#">📄</a> pages 3 - 8</li><li>- 4.2 - Summary of Investment Portfolios <a href="#">📄</a> page 9</li><li>- 4.3 - Contracts Awarded - March 1, 2020 - May 31, 2020 <a href="#">📄</a> page 10</li></ul> | 1 min |
| 5. | Business Arising (not otherwise covered)  | 1 min |

### Decision Items




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| 6. | New Programs <ul style="list-style-type: none"><li>- 6.1 - New Program Business Case - Aquaculture Foundations Certificate <a href="#">📄</a> pages 11 - 63</li><li>- 6.2 – New Program Business Case - Advanced Water Systems &amp; Operations Management- Applied Research <a href="#">📄</a> pages 64 - 124</li></ul> | L. Poirier and<br>B. Goodwin | 12:05 pm<br>15 min |
| 7. | Investment Performance Report for 2019-2020 <a href="#">📄</a> pages 125 - 128  | F. Clifford and<br>C. Bailey | 12:20 pm<br>5 min  |
| 8. | Finance and Audit Committee Work Planner 2020-2021<br><a href="#">📄</a> page 129   | F. Clifford and<br>C. Bailey | 12:25 pm<br>5 min  |
| 9. | Draft 2020-2021 Financial Plan (Preliminary Budget)<br><a href="#">📄</a> pages 130 – 146   | F. Clifford and<br>C. Bailey | 12:30 pm<br>20 min |

10.	Internally Restricted Net Assets  page 147	F. Clifford and C. Bailey	12:50 pm 10 min
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### Information Items

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11.	2019-2020 Audited Financial Statements  pages 148 - 195	F. Clifford and C. Bailey	1:00 pm 10 min
12.	Spring 2020 Enrolment Report (enclosed)  pages 196 - 198	R. Srdic and D. Van Parys	1:10 pm 10 min
13.	Board Chair Report  page 199	D. Marinigh	1:20 pm 5 min
14.	President's Report  pages 200 - 205	M. Adamson	1:25 pm 5 min

### Discussion

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15.	Other Business		1:30 pm 5 min
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*Adjournment approximately 1:35 pm*