



PUBLIC MEETING AGENDA

Date: Thursday, February 6, 2025
Time: 10:00 a.m. – 11:00 a.m.
Information: Sutherland Campus – 599 Brealey Drive – B3330 / Zoom

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 of December 11, 2024, Public Board of Governors Meeting 🗣️ *(Approve)*
 - 4.2 Financial Position – November 2024 *(Receive)*
 - 4.2.1 Briefing Note – Financial Results - November 2024 🗣️
 - 4.2.2 Statement of Revenue and Expenditures – November 2024 🗣️
 - 4.3 Student Associations – 2024 Financial Statements *(Receive)*
 - 4.3.1 Briefing Note – Student Associations – 2023-24 Audited Financial Statements 🗣️
 - 4.3.2 FSA Audited Financial Statements – 2023-24 🗣️
 - 4.3.3 SAC Audited Financial Statements – 2023-24 🗣️

Decision Items

- | | | | |
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| 5. | Student Mental Health and Well-being Policy (Bill 166)
<i>(Approve)</i> <ul style="list-style-type: none">• 5.1 Briefing Note - Student Mental Health and Well-being Policy 🗣️• 5.2 Student Mental Health and Well-being Policy 🗣️ | Kate McIntosh, VP,
Student Experience | 5 min
<i>(10:10-10:15)</i> |
| 6. | International Tuition Fee Increase <i>(Approve)</i> <ul style="list-style-type: none">• 6.1 Briefing Note - Increase in International Tuition Fees - FY25-26 🗣️ | Suanna Beckstead, Chief
Financial Officer | 5 min
<i>(10:15-10:20)</i> |

Information Items

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| 7. | Program Quality Assurance Report <i>(Receive)</i> <ul style="list-style-type: none">• 7.1 Briefing Note - Program Quality Assurance Report 2023-24 🗣️ | Theresa Knott, EVP,
Academic Experience | 5 min
<i>(10:20-10:25)</i> |
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| 8. | ESG Update – Verbal <i>(Receive)</i> | Brett Goodwin, EVP,
Applied Research &
Principal, Frost Campus | 10 min
<i>(10:25-10:35)</i> |
| 9. | Board Chair Report – Verbal <i>(Receive)</i> | Don Gilesie, Chair | 5 min
<i>(10:35-10:40)</i> |
| 10. | Acting President’s Report <i>(Receive)</i> <ul style="list-style-type: none">10.1 Acting President’s Report – February 2025 🗣️ | Linda Poirier, Acting
President | 10 min
<i>(10:40-10:50)</i> |

Discussion:

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| 11. | Other | Linda Poirier, Acting
President | 5 min
<i>(10:50-10:55)</i> |
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Close approximately 10:55 a.m.