

Voting Members: Adrian Stimson, Chair, Sheila Taylor, Vice-Chair, Sara Anhorn, Nurgül Balaç, Chris Cran, Dr. Daniel Doz, Tom Graham, Ruby Gupta, Mackenzie Kelly-Frère, Chi Iliya-Ndule, Cassandra Paul, Tammi Price, and Murray Wittmeier.

Regrets: Tanya Mryglod, Evan Legate, and Patrick Chiu

Guests: Shalini Bhatti, Heather Fookes, Allan Nelson, Leaders International, for Item 6.

Management & Resource Members: Joanne Deaver, Executive Assistant to the President (Scribe), Wendy Harding, Executive Director, People and Culture, Jamie Leong-Huxley, Dr. Janis Goldie and Cherie Tutt, University Secretary.

The Chair welcomed members to the June 11, 2024 meeting, and introduced Nurgül Balaç, a new internal Board member.

The Chair then provided the land acknowledgement, called the meeting to order at 4:07 p.m. and confirmed quorum.

1. Approval of the Agendas

Moved / Seconded

That the Agenda for the June 11, 2024 Board of Governors meeting be approved.

Carried

2. Conflict of Interest Declaration

It was reported that the President and CEO will be excused for Item 7.

3. Approval of the May 22, 2024 Board Meeting Minutes

Documentation was included in the meeting materials.

Moved / Seconded

That the Minutes of the Board of Governors meeting held on May 22, 2024, be approved.

Carried

4. Approval of the Centennial Campaign Advisory Committee Terms of Reference

Documentation was included in the meeting materials. Sara Anhorn and Jamie Leong-Huxley presented this item.

Highlights:

- The Centennial Campaign Working Group Terms of Reference were presented. It was explained that the Working Group will report to the Advancement Committee, the membership and responsibilities of the Working Group were reviewed.
- There were no questions.

Moved / Seconded

That the Board of Governors approve the creation of the Centennial Campaign Working Group, in the Form provided to the Board, which on completion of its work shall dissolve with immediate effect and without further action required, as recommended by the Advancement Committee.

Carried

5. Motion to Adjourn the Open Session and Move into the In-Camera Session

Moved / Seconded

That the Board of Governors adjourn the Open Session and move into the In-camera Session.

Carried

The Committee adjourned the Open session at 4:19 p.m.