

Thursday, December 9, 2021  
Zoom Virtual Meeting  
8:00 AM - 12:00 PM

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**IN CAMERA SESSION OF GOVERNORS ONLY**

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**OPENING SESSION**

1. Chair's Session Kate Chisholm
  - 1a. Call to Order and Confirmation of Quorum
  - 1b. Approval of Open Session Agenda
  - 1c. Conflict of Interest - Opportunity for Declaration
  - 1d. Chair's Remarks
  
2. Report of the Chancellor Peggy Garritty
  
3. Report of the President Bill Flanagan
  - 3a. COVID-19 Update (*no documents*)
  - 3b. [Emergency Governance Protocols Decision Tracker](#) (*link only, no documents*)
  - 3c. Board / GFC / Senate Summit Update (*no documents*)

**CONSENT AGENDA**

4. Motion to Approve the Consent Agenda Kate Chisholm
  - 4a. Approval of the Open Session Minutes of October 15, 2021  
  
Report of the Finance and Property Committee
    - 4b. Non-Credit International Support Fee
    - 4c. Disposition of Land, Mattheis Ranch (Nova Gas Cathodic ROW)
    - 4d. Disposition of Land, Mattheis Ranch (TX Energy ROW)
    - 4e. Disposition of Land - Belcourt-Brosseau House
    - 4f. Long Range Development Plan Amendment 2021 (South Campus Sector 14)  
  
Report of the Governance Committee
  - 4g. Amendment of Board Code of Conduct and Bylaws to Address Allowed Conflicts

**DISCUSSION ITEMS**

- Report of the Finance and Property Committee and the Learning, Research and Student Experience Committee Charlene Butler  
Paul Whittaker
  5. Academic Restructuring Implementation Steven Dew  
Greta Cummings  
Joseph Doucet  
Matina Kalcounis-Rueppel
    - a) Colleges Strategic Plan

Report of the Learning, Research and Student Experience Committee and  
the Reputation and Public Affairs Committee

Paul Whittaker

6. Indigenous Institutional Strategic Plan

Steven Dew  
Florence Glanfield

**INFORMATION ITEMS** – *not intended for discussion unless at the request of a member*

Information Reports

7. Action Arising from Previous Meetings
  - i. Metrics Associated with Academic Restructuring (UAT/College Metrics)
8. Report of the Audit and Risk Committee
9. Report of the Finance and Property Committee
  - i. Integrated Asset Management Strategy Dashboard
10. Report of the Governance Committee
  - i. Implementation of Recommendations Arising from Joint meetings of the Board Governance Committee and GFC Executive Committee
11. Report of the Human Resources and Compensation Committee
12. Report of the Investment Committee
13. Report of the Learning, Research, and Student Experience Committee
14. Report of the Reputation and Public Affairs Committee

Regular Reports

15. Alumni Association
16. Students' Union
17. Graduate Students' Association
18. Association of Academic Staff
19. Non-Academic Staff Association
20. General Faculties Council
21. Board Chair Report

**CLOSING SESSION**

22. Other Business

Kate Chisholm

23. Adjournment

Kate Chisholm

Presenter(s):

Kate Chisholm	Chair, Board of Governors
Charlene Butler	Chair, Board Finance and Property Committee
Greta Cummings	Interim Dean, College of Health Sciences
Steven Dew	Provost and Vice-President (Academic)
Joseph Doucet	Interim Dean, College of Social Sciences and Humanities
Bill Flanagan	President and Vice-Chancellor
Peggy Garrity	Chancellor
Florence Glanfield	Vice-Provost (Indigenous Programming & Research)
Matina Kalcounis-Rueppel	Interim Dean, College of Natural and Applied Sciences
Paul Whittaker	Chair, Board Reputation and Public Affairs Committee; Vice-Chair, Board Learning, Research and Student Experience Committee

Documentation was before members unless otherwise noted.

Meeting REGRETS to:  
Prepared by:  
University Governance

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