

BOARD OF GOVERNORS

PUBLIC SESSION MINUTES

Thursday, May 25, 2017

Senate Chambers

(Room 1079 Charles J McCaffray Hall)

9:00 AM – 10:30 AM

Present: J. Moore, D. Weeks, K. Lewis, L. Ongman, S. Simmons (VICE-CHAIR), T. Wolsey (CHAIR), S. Yu (teleconference), J. Ziebart (teleconference), A. Cunningham (teleconference), A. Kaiser, C. Clyne

Regrets: K. Beeler, T. Carmack, K. LaForge, H. Nyce, Sr.

Administration: D. Ryan (Interim Provost & Vice-President Academic), R. Knight (Vice-President of Finance and Business Operations), G. Payne – regrets (Interim Vice-President Research and Graduate Programs), T. Tribe (Vice-President University Advancement), B. Daigle – regrets (Associate Vice-President People, Organizational Design and Risk), C. Smith (Associate Vice-President Financial Services), H. Sanford (University Secretary), S. Hoff (Governance Officer – Recording)

The meeting commenced at 9:00 am.

1. **Chair's Remarks**

The Board Chair welcomed everyone and acknowledged the traditional territory of the Lheidli T'enneh. The Board Chair acknowledged that this is the first meeting of Undergraduate Student, Arctica Cunningham and Graduate Student, Amelia Kaiser.

2. **Approval of Agenda**

MOTION: 2017BP05.25.01 (S. Simmons / C. Clyne)

That, the Agenda for the Public Session of the May 25, 2017 meeting of the Board of Governors be approved as presented.

CARRIED

3. **Audit Findings Report - KPMG Audit Representatives** – C. Naphtali and C. Calder

C. Naphtali delivered the University of Northern British Columbia Audit Findings Report dated May 19, 2017. A discussion followed.

Action item: H. Sanford to arrange for R. Knight to provide a "University Finances" training session.

A Board Member raised a concern re: the Auditors' comments on the Northern Medical Trust and Northern Sport Centre Limited in the "Other Matters" section of the Report.

Action item: R. Knight to provide an update on the concerns raised re: Northern Medical Trust and the Northern Sport Centre Limited to the Board in September.

Dr. Weeks thanked R. Knight, his team, and KPMG, and congratulated them on a clean audit.

4. **Motions for Approval**

a. **Presentation and Approval of Financial Statements** – R. Knight/C. Smith

MOTION: 2017BP05.25.02 (K. Lewis / S. Yu)
That, the Board of Governors approves the University of Northern British Columbia's Consolidated Financial Statements for the year ended March 31/17.

CARRIED

A Board Member requested copies of NUGSS Financial Statements and suggested that they be brought to the Board from time to time.

Action item: R. Knight to request copies of NUGSS Financial Statements.

5. **Adjournment**

MOTION: 2017BP05.25.03 (S. Simmons / C. Clyne)

CARRIED

The meeting ended at 10:20 am.