



BOARD OF GOVERNORS

PUBLIC SESSION MINUTES

Thursday, May 27, 2021

ZOOM Videoconference Only

11:30 AM – 12:15 PM

Present: G. Payne, D. Coxson, P. Sanborn, A. Beswick, A. Ekman (CHAIR), J. McKay, M. Reed, G. Stewart, C. Wishart, K. Bach, M. Lo, J. Henley

Regrets: A. Robinson (VICE-CHAIR)

Guest: Christopher Thomas, Senior Manager, Office of the Auditor General of British Columbia

Administration: M. Dale (Interim Provost & Vice-President Academic), Rahim Somani (Vice-President Finance and Administration), K. Lewis (Acting Vice-President Research and Innovation), C. Smith (Associate Vice-President Financial Services), S. Hoff (Governance Officer – Recording)

The meeting commenced at 11:47 am.

1. **Chair's Remarks**

Correspondence Received – no correspondence received.

The Chair welcomed everyone and acknowledged that the meeting was taking place on the traditional territory of the Lheidli T'enneh.

2. **Approval of Agenda**

MOTION: 2021BP05.27.01 (J. McKay / M. Reed)

That, the Agenda for the Public Session of the May 27, 2021 meeting of the Board of Governors be approved as presented.

CARRIED

3. **Approval of Minutes**

a. **Public Session Minutes of March 19, 2021**

MOTION: 2021BP05.27.02 (C. Wishart / J. Henley)

That, the Public Session Minutes of the March 19, 2021 meeting of the Board of Governors be approved as presented.

CARRIED

4. Business Arising from Previous Public Session Minutes

None

The Board Chair advised that the Board revised the Board Meeting Schedule to alternate Board meeting dates between Fridays and Saturdays. The next regular Board meeting will be held on Saturday, June 19, 2021.

5. Motions for Approval

- a. **Presentation and Approval of Financial Statements** – R. Somani (**Discussion 3 minutes**)
The Consolidated Financial Statements were reviewed and discussed.

MOTION: 2021BP05.27.03 (G. Stewart / A. Beswick)
That, on the recommendation of the Audit and Risk Committee, the Board of Governors approves the University of Northern British Columbia's Consolidated Financial Statements for the year ended March 31, 2021, including the change in presentation of the budgeted accumulated surplus balances to reflect the recast information included in Note 19 of the financial statements.

CARRIED

- b. **Agreements, Scholarships, Bursaries and Awards** – M. Dale (**Discussion 1 minute**)
Meeting package was received.

MOTION: 2021BP05.27.04 (G. Payne / C. Wishart)
That, the Board of Governors approves the agreements, scholarships, bursaries and awards as recommended and approved by the UNBC Senate, for the period March 2021 to April 2021, as presented.

CARRIED

- c. **Policy on University Policies and Procedures** – G. Payne (**Discussion 1 minute**)
Materials were reviewed.

MOTION: 2021BP05.27.05 (G. Payne / G. Stewart)
That, on the recommendation of the Audit and Risk Committee, the Board of Governors approves the Policy on University Policies and Procedures, as recommended and approved by the UNBC Senate, as presented.

CARRIED

- d. **Research Space Allocation Policy** – K. Lewis (**Discussion 1 minute**)
Materials were reviewed.

MOTION: 2021BP05.27.06 (G. Stewart / D. Coxson)
That, on the recommendation of the Audit and Risk Committee, the Board of Governors approves the Research Space Allocation Policy, as recommended and approved by the UNBC Senate, as presented.

CARRIED

6. Other Business

- a. **FTE Audit Report to March 31, 2021** – M. Dale (**Discussion 1 minute**)
FTE Audit Report received.

7. **Adjournment**

MOTION: 2021BP05.27.07

General Consent

That the Board Public Session be adjourned.

CARRIED

Adjourned at 12:00 pm.