

BOARD OF GOVERNORS

PUBLIC SESSION MINUTES

Friday, September 16, 2022

Northwest Campus – Terrace

(Room 103/104)

10:30 am – 1:00 pm

Present: A. Alexander, A. Beswick, K. Bach, J. Henley, D. McIntosh, J. McKay, G. Payne, P. Sanborn, G. Stewart, C. Wishart – CHAIR

Regrets: I. Agoston, D. Coxson, M. Reed – VICE-CHAIR, S. Wilford,

Administration: K. Howitt (Senior Governance Officer), K. Lewis (Interim Vice-President Research and Innovation), A. Litt (Associate VP Equity, Diversity, and Inclusion), A. Lucarelli (Executive Director – Strategy and Staff) A. Parent (Governance Officer – Recording), W. Rodgers (Vice-President Academic & Provost), C. Smith (Associate Vice-President Financial Services), R. Somani (Vice-President Finance and Administration)

The meeting commenced at 10:31 am.

1. Acknowledgement of Territory

The Chair acknowledged the First Nations territories on which we work. She acknowledged that our Northwest campus in Terrace is situated on the traditional territory Ts'msyen territory of the Kitsumkalum and Kitselas First Nation.

2. Chair's Remarks

The Chair called for any declarations of conflict with items on the Public Agenda. No conflicts were noted.

Correspondence Received – no correspondence received.

The Chair acknowledged and welcomed Darlene McIntosh, Chancellor, Wendy Rodgers, Vice-President Academic and Provost to their first meeting of the Board and welcomed all board members to the Terrace campus.

3. Approval of Agenda

MOTION: 2022BP09.16.01 (J. Henley / A. Beswick)

That, the Agenda for the Public Session of the September 16, 2022 meeting of the Board of Governors be approved as presented.

CARRIED

4. **Approval of Minutes**

a. **Public Session Minutes of June 18, 2022**

MOTION: 2022BP09.16.02 (G. Payne / A. Beswick)
That, the Public Session Minutes of the June 18, 2022 meeting of the Board of Governors be approved as presented.

CARRIED

5. **Business Arising from Previous Public Session Minutes**

- a. Strategic Planning- Update (**Discussion 4 minutes**)
G. Payne reported on the renewal of the strategic plan.

6. **Presentation – Trevor Smith, Sr. Academic Budget and Planning Officer – Northwest Campus and Programming (Presentation and Discussion 18 minutes)**

Trevor Smith, Sr. Academic Budget and Planning Officer, delivered a presentation on the Northwest Campus and Programming. A discussion followed.

7. **Reports of Committees and Related Motions**

- (i) **Audit and Risk Committee** – G. Stewart, Chair
Written report received

- a. ***Financial Information Act Report*** – C. Smith / R. Somani (**Discussion 5 minutes**)
Materials were received and reviewed.

MOTION: 2022BP09.16.03 (G. Payne / J. Henley)
That, on the recommendation of the Audit and Risk Committee, the Board of Governors approves the Financial Information Act Report to March 31, 2022, as presented.

CARRIED

- (ii) **Governance and Human Resources Committee** – C. Wishart, Chair
Written report received

- a. **Motion to Rescind #2020BP11.20.04 - Master of Arts in Counselling Psychology** – W. Rodgers (**Discussion 1 minute**)
Materials were received and reviewed.

MOTION: 2022BP09.16.04 (G. Payne / J. Henley)
That, on the recommendation of the Governance and Human Resources Committee, the Board of Governors rescind motion 2020BP11.20.04 New Program Approval – Master of Arts in Counselling Psychology approved by the Board of Governors on November 20, 2020, as recommended and approved by the UNBC Senate.

CARRIED

- (iii) **Finance and Investment Committee** – A. Beswick, Chair
Written report received.

- a. **Agreements, Scholarships, Bursaries and Awards** – W. Rodgers (**Discussion 1 minute**)
Materials were received and reviewed.

MOTION: 2022BP09.16.05 (A. Beswick / J. Henley)
That, on the recommendation of the Finance and Investment Committee, the Board of Governors approves the agreements, scholarships, bursaries and awards as recommended and approved by the

UNBC Senate, for the period of August 2022, as presented.

CARRIED

b. **Five Year Capital Plan – R. Somani (Discussion 8 minutes)**

Materials were received and reviewed. A discussion followed.

MOTION: 2022BP09.16.06 (A. Beswick / G. Stewart)

That, on the recommendation of the Finance and Investment Committee, the Board of Governors approves the 2023/24 to 2027/28 Five Year Capital Plan for the University of Northern British Columbia, as presented.

CARRIED

8. **Board Motions**

None.

9. **Mandatory and Standing Reports - Public Session**

a. **Report of the President – G. Payne (Discussion 5 minutes)**

- Regular Report – Written report received.
- COVID-19 – Update (verbal)
 - The President provided an update on COVID-19 and advised that the University will continue to monitor the situation throughout our campuses and in our community and will continue to work with the Provincial Health Officer.
- Senate Update (verbal)
 - Regular Senate meeting was held in June. The August meeting did not have quorum.
 - Senate continues its usual business of course revisions, approvals and other calendar updates.
 - Senate has approved in principle, a new Academic Program – PhD in Interdisciplinary Studies.
 - Senate has received a presentation on Micro Credentials, Continuing Studies

b. **Public Reports of the Vice-Presidents, written**

- Vice-President & Provost – W. Rodgers (**Discussion 3 minutes**)
Written report received.
- Vice-President, Finance and Administration – R. Somani (**Discussion 8 minutes**)
Written report received.
- Interim Vice-President, Research and Innovation – K. Lewis (**Discussion 3 minutes**)
Written report received.

10. **Other Business**

a. **Schedule of Upcoming UNBC Events**

- September 28
 - UNBC Senate
- October 12
 - Board of Governors Engagement Session
- October 21
 - Installation of UNBC's new Chancellor and UNBC's six President & Vice-Chancellor

- Classes of 2020 & 2021 Graduate Celebration Ceremony
- October 26
 - UNBC Senate
 - UNBC Senate and Board Informal Reception

11. **Adjournment**

MOTION: 2022BP09.16.07(G. Payne)
That the Board Public Session be adjourned.

CARRIED

Adjourned at 11:28 am.