

BOARD OF GOVERNORS

PUBLIC SESSION MINUTES

Thursday, May 30, 2019

Senate Chambers

(Room 1079 Charles J McCaffray Hall)

9:30 AM – 11:00 AM

Present: D. Weeks, K. Beeler, K. Reimer, K. Manhas, L. Ongman, A. Robinson, B. Ward-Burkitt, T. Wolsey (CHAIR), G. Staats (teleconference), F. Khan, M. Barnes

Regrets: T. Carmack (VICE-CHAIR), A. Ekman, O. Godwin, J. Gosnell Sr.

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

Guests attending by teleconference:

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

Peter Bourne, Principal, Financial Audit, Office of the Auditor General of British Columbia

The meeting commenced at 10:10 am.

1. Chair's Remarks and Declarations of Conflict

The Chair welcomed everyone and acknowledged the traditional territory of the Lheidli T'enneh.

The Chair acknowledged that this is the first meeting of Undergraduate Student, G. Staats attending by teleconference, and Graduate Student, F. Khan.

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

The Chair welcomed Corey Naphtali and Micaela Roque from KPMG.

2. Approval of Agenda

The Chair requested that a new item "Letter from Advanced Education Minister Mark" be added to the agenda for information under Other Business as item 5.a.

MOTION: 2019BP05.30.01 (A. Robinson / B. Ward-Burkitt)

That, the Agenda for the Public Session of the May 30, 2019 meeting of the Board of Governors be approved as amended.

CARRIED

3. **Audit Findings Report - KPMG Audit Representatives** – C. Naphtali and M. Roque (**Discussion - 18 minutes**)

C. Naphtali and M. Roque delivered a presentation on the UNBC Audit Findings Report for the year ending March 31, 2019. A discussion followed.

4. **Motions for Approval**

a. **Presentation and Approval of Financial Statements** – B. Daigle (**Discussion - 11 minutes**)

The Consolidated Financial Statements were reviewed and discussed.

MOTION: 2019BP05.30.02 (D. Weeks /L. Ongman)
That, the Board of Governors approves the University of Northern British Columbia's Consolidated Financial Statements for the year ended March 31, 2019.

CARRIED

C. Naphtali and M. Roque left the meeting at 10:41 am.

b. **Academic Restructuring – Academic Unit Affiliations and Alignments** – D. Ryan (**Discussion - 13 minutes**)

D. Ryan reviewed the Academic Restructuring Motion to approve the names and the affiliations of the five faculties as approved at Senate on April 24, 2019.

MOTION: 2019BP05.30.03 (B. Ward-Burkitt / A. Robinson)
Whereas, on the approval and recommendation of the UNBC Senate, the UNBC Board of Governors approved the establishment of five (5) Faculties (Motion #2019BP02.01.06) conceptually aligned as approved by Senate (Motion #S-2018.11.17) as follows:

- *Physical & Applied Sciences*
- *Humanities, Social & Indigenous Studies*
- *Natural Resources & Environmental Studies*
- *Health & Human Sciences*
- *Business & Economics*

subject inter alia to discussions and decisions with respect to naming and affiliation also outlined in that Senate motion.

Now therefore, on the recommendation of the UNBC Senate (Motion #S-201904.29), the Board of Governors approves the following Academic unit affiliations within the five thematically arranged faculties, along with the proposed name for each of the Faculties:

- **Faculty of Business and Economics**
 - *School of Business*
 - *Department of Economics*
- **Faculty of Human and Health Sciences**
 - *School of Education*
 - *School of Health Sciences*
 - *School of Nursing*
 - *Northern Medical Program (*Discussions in progress – UNBC/UBC Affiliation Agreement)*
 - *Department of Psychology*
 - *School of Social Work*

- **Faculty of Indigenous Studies, Social Sciences and Humanities**
 - Anthropology
 - Department of English
 - Department of First Nations Studies
 - History
 - Department of Global and International Studies

 - Political Science

 - Women and Gender Studies

 - Northern Studies

 - Philosophy

- **Faculty of Environment**
 - Ecosystem Science and Management (ESM)
 - Biology
 - Forestry
 - Outdoor Recreation and Tourism Management
 - Environmental and Sustainability Studies
 - School of Environmental Planning
 - Geography
 - Environmental Science

- **Faculty of Science and Engineering**
 - Chemistry and Biochemistry
 - Computer Science
 - Engineering (Civil, Environmental, Integrated)
 - Math
 - Physics

CARRIED

5. Other Business

a. Letter from Advanced Education Minister Mark – for information - **(Discussion 8 minutes)**

S. Hoff distributed a letter from Minister Mark addressed “To All 25 Public Post-Secondary Institutions Board Chairs” dated May 28, 2019 re: Money Laundering. D. Weeks advised that the letter requests that, if we have a policy, we review it and provide the Ministry with a copy. If we don’t have a policy and have a set of practices, that we inform the Ministry of our current practices. This is what we plan to do.

A. Robinson advised that he attended the Governing in the Public Interest Foundational Training for BC Public Sector Board Members in Vancouver on May 23, 2019. A. Robinson suggested that Board Members meet during the summer to review committee structures and committee compositions. The Chair stated that she also attended the training and advised that the Ministry will be providing us with all of the materials from the session. D. Weeks noted that we have done, a variety of training sessions with our Board Members in the past and given the significant turn-over of Members, we plan to arrange more training later this year.

6. Adjournment

MOTION: 2019BP05.30.04 (A. Robinson)
CARRIED

Adjourned at 11:05 am.

C. Thomas left the meeting at 11:06 am.