

BOARD OF GOVERNORS

PUBLIC SESSION MINUTES

Thursday, July 11, 2019

Senate Chambers

(Room 1079 Charles J McCaffray Hall)

10:00 AM – 11:00 AM

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

Regrets: J. Gosnell, Sr.

Administration: D. Ryan (Provost & Vice-President Academic), T. Tribe (Vice-President University Advancement), C. Smith (Associate Vice-President Financial Services), H. Sanford (University Secretary), S. Hoff (Governance Officer – Recording)

Regrets: B. Daigle (Interim Vice-President Finance, People and Business Operations), G. Payne (Vice-President Research and Graduate Programs)

The meeting commenced at 10:00 am.

1. Chair's Remarks and Declarations of Conflict

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

The Chair reminded the Board that this is her last meeting and also the last meeting for T. Carmack. She thanked T. Carmack for his service and contributions to the Board.

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

2. Approval of Agenda

MOTION: 2019BP07.11.01 (A. Ekman / T. Carmack)

That, the Agenda for the Public Session of the July 11, 2019 meeting of the Board of Governors be approved as presented.

CARRIED

3. **Approval of Minutes**

a. **Public Session Minutes of March 15, 2019 and May 30, 2019**

OMNIBUS MOTION: 2019BP07.11.02 (B. Ward-Burkitt / A. Ekman)

That, the Public Session Minutes of the March 15, 2019 meeting of the Board of Governors be approved as presented.

That, the Public Session Minutes of the May 30, 2019 meeting of the Board of Governors be approved as presented.

CARRIED

4. **President's Annual Report – D. Weeks (Discussion 23 minutes)**

D. Weeks requested that the minutes reflect his thanks to T. Wolsey and T. Carmack for their service and contributions to the Board.

President's Annual Report received and discussed.

5. **Motions for Approval**

a. **Agreements, Scholarships, Bursaries and Awards – D. Ryan (Discussion 3 minutes)**

A Board Member noted an error in the wording found on page 76 of the meeting package:

"The Novak family is proud to offer awards to students studying a degree program at UNBC" should be replaced with "The Novak family is proud to offer awards to students studying in a degree program".

F. Khan advised that in June 2019 she was a recipient of one of the scholarships included in the package and recused herself from the vote but remained on the phone.

MOTION: 2019BP07.11.03 (A. Robinson / O. Godwin)

That, the Board of Governors approves the agreements, scholarships, bursaries and awards as recommended by the Senate, for the period March 2019 to June 2019, as amended.

CARRIED

b. **2018/19 Institutional Accountability Plan and Report – D. Weeks (Discussion 2 minutes)**

The University Secretary advised that the final Institutional Accountability Plan and Report was received earlier in the day. The Report was circulated to Board Members at the meeting. As the deadline for submission to the Ministry is July 15th the University Secretary suggested that the Board take a few days to review the report and that a motion to approve the report for submission to the Ministry would be forwarded to the Board electronically on July 15th.

6. **Other Business**

a. **Annual Report - Harassment and Discrimination dated May 1, 2019 – B. Daigle (Discussion 1 minute)**

Report received.

b. **Update – Response re: Request from Ministry of Advanced Education - Money Laundering – T. Wolsey (Discussion 2 minutes)**

T. Wolsey advised that the University's written response to the request from the Ministry of Advanced Education re: Money Laundering is in the meeting package.

c. **Degree Program Review Policy – for information – D. Ryan (Discussion 13 minutes)**

D. Ryan provided the Board with background on the purpose of, and requirement for, this Policy. The Policy, which was approved by the UNBC Senate, was received by the Board and discussed.

- d. Update – Academic Re-structuring – Deans and Vice-Provost Searches – verbal – D. Ryan
(Discussion 2 minutes)
D. Ryan updated the Board on the searches for the five (5) Deans and the Vice-Provost. He advised that two executive search firms are assisting with the searches: *Boyden* for the five (5) Deans and; *Perrett Laver* for the Vice-Provost. The search firms recommended staggering the searches and we will be starting with the search for the Vice-Provost and two to three of the Deans as soon as possible.

7. **Adjournment**

MOTION: 2019BP07.11.04 (A. Ekman)

CARRIED

Adjourned at 10:50 am.