



BOARD OF GOVERNORS

REGULAR MEETING AGENDA

MEETING: Monday, September 9, 2013
TIME: Immediately following the Inaugural Meeting at 5:00 pm
LOCATION: Paul Building, Room 216
CAMPUS: Lansdowne Campus

I CALL TO ORDER

II APPROVAL OF THE AGENDA

III INTRODUCTIONS [10 min] (Boraas)

1. Dominic Bergeron, Dean, School of Arts & Science
2. Ian Humphries, Dean, School of Access & Aboriginal Education & Community Connections
3. Cynthia Smith, Dean, School of Health & Human Services

IV BOARD MEMBER REPORTS

1. Chair's Report
2. President's Report
3. Foundation
4. Education Council
 - a. i) Minutes of the May 27, 2013 meeting
5. Pacific Institution for Sport Excellence

V BOARD COMMITTEE REPORTS

1. Executive Committee
2. External Relations Committee
 - i) Signature Initiative Sub-Committee
3. Finance Committee
 - i) Minutes from the March 25, 2013 meeting
 - ii) Verbal Report from the September 9, 2013 meeting
 - a) Financial Information Act Report

VI APPROVAL OF THE MINUTES

1. Minutes of the June 10, 2013 meeting

VII UNION REPORTS

VIII ORIENTATION PRESENTATIONS

IX NEW BUSINESS

1. Risk Management
2. Institutional Accountability Plan & Report

X ADJOURNMENT