



Board and Board Committee Meetings
Monday June 28, 2021

Open Session

Monday June 28, 2021 4:00p.m.

Via Videoconference

SUMMARY RECORD

Present: Ms. Cathy McIntyre (Chair), Dr. Shailoo Bedi, Dr. Marilyn Callahan, Ms. Katherine Fairley, Dr. Kevin Hall, Dr. Adam Monahan, Dr. Monica Prendergast, Ms. Carolyn Thoms, Mr. Paul Ramsey, Ms. Shelagh Rogers, Ms. Beverly Van Ruyven, Ms. Juliet Watts, Dr. David Zussman, Ms. Carrie Andersen (Secretary)

By Invitation: Mr. Chris Horbachewski, Dr. Lisa Kalynchuk, Ms. Kimberley Kennard, Dr. Valerie Kuehne, Ms. Kristi Simpson

Regrets: Mr. Merle Alexander, Mr. Keith Barbon

1. Approval of Agenda

MOTION: (C. Thoms/A. Monahan)

THAT the agenda of the open session of the regular meeting of June 28, 2021 be approved.

CARRIED

2. Approval of Summary Record of the Meeting held May 26, 2021

MOTION: (C. Thoms/J. Watts)

THAT the summary record of the open session of the regular meeting held May 26, 2021 be approved.

CARRIED

3. Business Arising from the Summary Record

There was none.

4. Chair's Remarks

There were none.

5. Correspondence

a. Letter from the Graduate Students' Society (GSS)

Ms. McIntyre noted the correspondence that had been received.

6. President's Report

Dr. Hall thanked the Board members for their support over the course of the year.

He acknowledged ye d d ye aere cer e e ed* r oa & r th

b. Status Report on Capital Projects

BOG-Jun29/21-11a

c. Due Diligence Reports 2020

BOG-Jun29/21

Valerie Kuehne, Vice-President Academic and Provost noted that the report highlights the achievements of the past year and speaks of the alignment of priorities guided by the Strategic Framework, other institutional plans and the mandate letter from the Ministry of Advanced Education and Skills Training.

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