



Board and Board Committee Meetings Monday May 29 and Tuesday May 30, 2023

Open Session

Tuesday May 30, 2023 11:00 a.m.

Michele Pujol Room, Student Union Building

SUMMARY RECORD

Present: Josh Blair (Acting Chair), Chekwube Anyaegbunam, Shailoo Bedi, Marion Buller, Brian Cant, Christina Clarke, Kevin Hall, Erinn Pinkerton, Jyoti Stephens, Carrie Andersen (Secretary)

By Invitation: Elizabeth Croft, Chris Horbachewski, Kristi Simpson

Regrets: Merle Alexander, Keith Barbon, Adam Monahan, Monica Prendergast, Paul Ramsey

1. Approval of Agenda

MOTION: (J. Blair/B. Cant)

THAT the agenda of the open session of the regular meeting of May 30, 2023 be approved.

CARRIED

2. Approval of Summary Record of the Meeting held March 28, 2023

MOTION: (C. Clarke/J. Stephens)

THAT the summary record of the open session of the regular meeting held March 28, 2023 be approved.

CARRIED

3. Business Arising from the Summary Record

There was none.

4. Chair's Remarks

The Acting Chair opened the meeting with a territorial acknowledgement.

5. Correspondence

There was none.

6. President's Report

Kevin Hall, President and Vice-Chancellor began his report by noting a number significant dates.

On May 5, the university acknowledged Red Dress Day and the families and communities that have been impacted by the crisis of Missing and Murdered Indigenous Women and Girls and Two-Spirit People.

d. Academic Health Programming Initiative

BOG-May30/23-10

e. 2022 Policy Annual Report

BOG-May30/23-25

Pro Forma Motion: (B. Cant/E. Pinkerton)

THAT the above items be approved by the Board of Governors by consent.

