

BOARD OF GOVERNORS MEETING

Date: Thursday, July 12, 2018

Time: 8:00 a.m. – 12:00 p.m.

Venue: Administration Humanities Building, Room 527

Call to Order

1. **Approval of the Agenda**
2. **Governor Conflict of Interest**
3. **Approval of the Minutes**
 - 3.1 Board Meeting of 4 May 2018 – *circulated with the Agenda*
4. **Business Arising**
5. **Strategic Item(s)**
 - 5.1 Strategic Presentation, “Masters in Health Administration program’s growth and success”, Professor Amy Zarzeczny, Johnson Shoyama Graduate School of Public Policy
 - 5.2 Supplementary to 2019-2020 Operations Forecast Submissions, *For Decision (F&F)*
 - 5.3 Northwest Building Project Update, *For Decision (F&F)*
 - 5.4 Central Testing Facility, *For Decision (F&F)*
 - 5.5 Bookstore Reconfiguration, *For Decision (F&F)*
 - 5.6 College Avenue Campus Historic Lecture Theatre, *For Decision (F&F)*
 - 5.7 Darke Hall Interior, *For Decision (F&F)*
 - 5.8 Strategic Preventative Maintenance and Renewal Submission, *For Decision (F&F)*
 - 5.9 Performance Measurement Framework: Targets for 2018-19, *For Decision (A&RM)*
6. **Administrative Item(s)**
 - 6.1 URSU Fees 2018-2019, *For Decision (F&F)*
 - 6.2 Annual Audited Financial Statements for the year ending April 30, 2018, *For Decision (A&RM)*
 - 6.3 Draft Annual Report, *For Decision (A&RM)*
 - 6.4 Audit of Identity and Access Management – Request to Extend the Project Scope and Increase Time Budget, *For Decision (A&RM)*
 - 6.5 Board Bylaws, *For Decision (GOV&NOM)*
7. **Consensus Item(s)**
 - 7.1 Acting President Assignment, *For Decision (GOV&NOM)*
 - 7.2 URFA-Academic Member of Academic and Administrative Benefits Committee (AABC), *For Decision (HR)*



8. **Reports (For Information)**
 - 8.1 Chair, *Verbal Report*
 - 8.2 Chancellor, *Verbal Report*
 - 8.3 President's Report, *For Information (GOV&NOM)*
 - 8.3.1 Key Messages
 - 8.4 URSU President, *Verbal Update*
 - 8.5 Committee Char Highlights, *Verbal Update*
9. ***In Camera Session I***
 - 9.1 Approval of *In Camera* Minutes, 4 May 2018, *distributed confidentially*
 - 9.2 2018-19 Board of Governors Officer and Standing Committee Memberships, *For Decision (GOV&NOM)*
 - 9.3 Conexus Development Support – Update and Request for Budget Increase, *For Decision (F&F)*
10. ***In Camera Session II***
 - 10.1 Presidential Annual Performance Review and Compensation, *For Decision (GOV&NOM), distributed confidentially*
11. **Adjournment**

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Cathy Warner
Chair

Handwritten signature of Glenys Sylvestre in black ink.

Glenys Sylvestre
University Secretary