

BOARD OF GOVERNORS

June 29, 2020 (Meeting # 344)
MINUTES

Adopted: **September 24, 2020**

In Attendance: ~~MS~~ ~~F~~ ~~SE~~ A ~~MA~~
~~MSV~~
~~B~~ ~~MSM~~
~~MI~~

Invited: ~~MS~~ ~~D~~ ~~MSH~~ ~~V~~ ~~SH~~
~~B~~ ~~MSI~~ ~~MS~~ ~~MS~~
~~MI~~ ~~p~~ ~~MS~~

1. Welcome –Call to Order and Establishment of Quorum

~~MSH~~ ~~MSM~~ ~~MS~~ ~~MS~~
~~MS~~

2. Declaration of any Conflict of Interest

~~MSM~~
~~MSM~~ ~~MS~~
~~MSM~~

6. Consideration of Items Removed from Consent Agenda

6.1 Dave van de Wetering, Chair Audit & Risk Oversight Committee

With the Board of Directors, I would like to discuss the items that have been removed from the consent agenda. I will be presenting the items to the Board and we will discuss them together.

6. Consideration of Items Removed from Consent Agenda

6.1 Dave van de Wetering, Chair Audit & Risk Oversight Committee

6.1.1 Item 1

Ahmed, I would like to discuss the item that has been removed from the consent agenda. I will be presenting the item to the Board and we will discuss it together.

Motion: I would like to move the item to the next meeting.

BOG 344/2039

6.1.2 Item 2

Ahmed, I would like to discuss the item that has been removed from the consent agenda. I will be presenting the item to the Board and we will discuss it together.

Motion: I would like to move the item to the next meeting.

BOG 344.1 (I)8.r EMC ET /P <</MCID 43 >>BD4DC 11(men)-14

6.2 Alan MacPherson, Chair-Financial & Physical Resources Committee

B ~~_____~~
~~_____~~

~~_____~~
~~_____~~
~~_____~~

~~_____~~
~~_____~~
~~_____~~
~~_____~~
~~_____~~

~~_____~~

~~_____~~

~~_____~~

~~_____~~
~~_____~~

~~_____~~
~~_____~~

Motion: ~~_____~~
~~_____~~
~~_____~~
~~_____~~

~~_____~~

~~_____~~

~~_____~~ A.M. ~~_____~~ BOG 344/20- 41

B ~~_____~~ - ~~_____~~

Note-This motion will be presented under Agenda Item #7

B ~~_____~~

~~_____~~
~~_____~~
~~_____~~

Motion: ~~_____~~
~~_____~~
~~_____~~
~~_____~~

~~_____~~

~~_____~~ BOG 344/20-

43

7. Receive and Approve Budget 2020/2021

~~10/20/20~~
10/20/20

10/20/20

10/20/20

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

~~10/20/20~~

Motion: ~~10/20/20~~

~~10/20/20~~

BOG 344/20-

42

8 Project Elevate

A ~~10/10/10~~

B

10.1

10.2

10.3

10.4

10.5

10.6

10.7

10.8

11. Enterprise Risk Management Master Reporting Template

11.1

11.2

12. President's Report and Appendices

12.1

12.2

12.3

"Success in September 2019"

12.4

12.5

Return to Campus Guidelines 12.6

12.7

12.8

) 12.9

12.10

12.11

12.12

Facility Planning Securing the Salter Block-Site:

13. Any Other Business

~~13. Any Other Business~~

14. In Camera—NSGEU Update

~~14. In Camera—NSGEU Update~~

~~14. In Camera—NSGEU Update~~

Motion: ~~14. In Camera—NSGEU Update~~

~~14. In Camera—NSGEU Update~~

~~14. In Camera—NSGEU Update~~

8 p [BOG 34/20-44]

~~14. In Camera—NSGEU Update~~

d A

8 5585.24 Tm (14.)Tj /TT3 1 Tf 0 Tc 0 Tw 1.27 0 Td ()Tj /TT2 1 Tf 0.004