



MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS

SEPTEMBER 22, 2022 – OPEN SESSION

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PRESENT:

Keith Gibbons, Chair
Amy Bryson, Secretary

Kenisha Arora	Marlene McGrath
Michelle Banik	Stephen Pitel
Susan Bennett	Geoff Pollock
Wade Boye	Cecil Rorabeck
Arzie Chant	Effie Sapuridis
Ethan Chen	Alan Shepard
Greg Dick	Sarah Shortreed (Vice-Chair)
Lori Higgs	David Simmonds
Ed Holder	Sam Trosow
Beth MacDougall Shackleton	Ken Yeung

Regrets:

Cathy Burghard, Jesson, Linda Hasenfratz, Stephen Poloz, Bruce Ross, Michael Surkont

By Invitation:

Althea Blackburn, Evans, John Doerksen, Paul Eluchok, Lynn Logan, Eric Mallory, Jane O'Brien, Jeff O'Hagan, Ryan Palmer, Lesley Rigg, Florentine Strzelczyk

Secretariat Resource: Bonnie Brown

Chair K. Gibbons called the meeting to order at 10:02 am.

Land Acknowledgement

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The discussion centered on concerns raised in relation to the lack of available and affordable housing for graduate students. Questions were raised about the potential availability of units in Bayfield Hall for graduate students. Plans for future student housing were identified. It was noted, however, current student housing needs for graduate students are pressing.

On request, the item was referred to the next meeting of the Property and Finance Committee for follow up discussion regarding the availability of units in Bayfield Hall.

REPORT OF THE SENIOR POLICY AND OPERATIONS COMMITTEE

BG.22-147 **Appointment of a Board Representative to the Vice-President (Research) Search Committee**

S. Shortreed advised a committee is being formed to select a Vice-President (Research). She noted the past practice has been for the Board Chair to serve on these selection committees.

On the recommendation of the Senior Policy and Operations Committee and by acclamation, Keith Gibbons was appointed as the Board representative on the Vice-President (Research) Selection Committee.

REPORT OF THE GOVERNANCE AND BY-LAWS COMMITTEE

BG.22-148 **Revisions to Board Election Procedures**

A. Bryson presented for approval changes to the Board Election Procedures. She advised the revisions to the Board Election Procedures will remove specific timelines for nominations, campaigning, and balloting. The changes will align the Board Election Procedures with the Senate Election Procedures and will provide flexibility regarding the timeline for elections as needed.

Questions of clarification were addressed by A. Bryson.

Moved by A. Chant, seconded by G. Dick:

That, on the recommendation of the Governance and By-Laws Committee, the Board of Governors approve the revisions to the Board Election Procedures as shown in item 4.3(a).

CARRIED

BG.22-149 **UNANIMOUS CONSENT AGENDA**

Moved by E. Sapuridis, seconded by B. MacDougall-Shackleton:

That the items listed in the consent agenda be approved or received for information by the Board of Governors by unanimous consent.

CARRIED

ITEMS FROM THE PROPERTY AND FINANCE COMMITTEE

BG.22-150 **New Scholarships, Awards, and Prizes**

The report on the terms of reference approved by the Property and Finance

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Abigail Scott (term July 1, 2022 to June 30, 2023)

Karanvir Tiwana (term July 1, 2022 to June 30, 2023)

BG.22-158 **Appointment to the Audit Committee**

The appointment of Salim Chahbar to the Audit Committee was received for information in item 5.5(b).

ITEM FROM THE

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