



**Summary of the meeting of the
BOARD OF GOVERNORS
April 15, 2020 at 2:10 pm
Boardroom – Kente Building**

Board Members:

Bob Forder, Chair	Ann Marie Vaughan, President
Tim Farrell	Bhavik Patel
June Hagerman	Jim Pine
Pam Jolliffe	Bill Saunders
Sara Kelleher	Lisa Sinclair
Jennifer May-Anderson	Prahlad Varu

Regrets: David MacKinnon

Staff:

Michael Cooke, Senior -President Academic and Chief Learning Officer (Acting)
Mark Kirkpatrick, Senior Vice President Corporate Services and Chief Financial Officer
Susan Lang, Interim Executive Director Human Resources
Kerry Lorimer, Director of Marketing and Communication
Fred Pollitt, Executive Director, Student Life and Leadership
Elaine Wilkinson, Recording Secretary

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<i>The Board adapted to the demands introduced by the global COVID-19 pandemic and the requirement of physical distancing by scheduling all meetings of the April 15, 2020 Board of Governors meeting to a virtual platform delivery.</i>	
1	<p>CALL TO ORDER CONFIRMATION OF QUORUM</p> <p>A Land Acknowledgement statement was read by Chair Forder.</p> <p>Quorum was confirmed.</p>	
2	<p>ADDITIONS/DELETIONS/APPROVAL OF CONSENT AGENDA</p> <p>No changes to the agenda were made.</p>	
3	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>Governor Sinclair declared a conflict of interest with agenda item #7 – Report from the Academic Committee meeting from February 19, 2020.</p> <p>Governors were reminded that they are expected to declare a conflict of interest if they find themselves in that situation during any portion of the meeting.</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
4	<p>CONSENT AGENDA</p> <p>Resolution # 1 Moved by: Sara Kelleher Seconded by: Lisa Sinclair AND carried, “THAT the revised Consent Agenda for April 15, 2020 be approved as presented and through this consent, approve the minutes of the February 19, 2020 Board of Governors meeting and recommendations #1 and #2 of the February 19, 2020 Academic Committee meeting.”</p>	
5	<p>BUSINESS ARISING FROM PREVIOUS MEETINGS</p> <p>No items were tabled.</p>	
6	<p>REPORT FROM THE ACADEMIC COMMITTEE MEETING FROM APRIL 14, 2020</p> <p>Governor May-Anderson provided a report from the April 14, 2020 Academic Committee meeting.</p> <p>Resolution # 2 Moved by: Jennifer May-Anderson Seconded by: Pam Jolliffe AND carried, “THAT the Board of Governors support the recommendation of the Academic Committee and approve the delivery of the following new programs: Artificial Intelligence and Data Science Ontario College Graduate Certificate program; Cloud Computing Ontario College Graduate Certificate program; eLearning Developer Board of Governors’ Certificate; and Trades Fundamentals Ontario College Certificate.”</p> <p>It was noted that Governor Sinclair abstained from voting.</p>	
7	<p>REPORT FROM THE ACADEMIC COMMITTEE MEETING FROM APRIL 14, 2020</p> <p>Governor May-Anderson report from the April 14, 2020 Academic Committee meeting also covered this item.</p> <p>Resolution # 3 Moved by: Jennifer May-Anderson Seconded by: Bill Saunders AND carried, “THAT the Board of Governors support the recommendation of the Academic Committee to inform the President of Brock University of Loyalist’s intention to withdraw from the MOU with the University regarding our collaborative Bachelor of Science in Nursing (BScN) program.”</p>	
8	<p>REPORT FROM THE FINANCE AND CORPORATE SERVICES COMMITTEE MEETING FROM APRIL 14, 2020</p> <p>Governor Pine provided a report from the April 14, 2020 Finance and Corporate Services Committee meeting at which Resolutions 4, 5, and 6 were approved.</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
	<p>Resolution # 4 Moved by: Jim Pine Seconded by: Sara Kelleher AND carried, "THAT the Board of Governors support the recommendation of the Finance and Corporate Services Committee to approve the Continuing Education Campus Services Fee effective September 1, 2020."</p>	
9	<p>REPORT FROM THE FINANCE AND CORPORATE SERVICES COMMITTEE MEETING FROM APRIL 14, 2020</p> <p>Resolution # 5 Moved by: Jim Pine Seconded by: Pam Jolliffe AND carried, "THAT the Board of Governors support the recommendation of the Finance and Corporate Services Committee to approve the Continuing Education Campus Services Fee effective September 1, 2020."</p>	
10	<p>REPORT FROM THE FINANCE AND CORPORATE SERVICES COMMITTEE MEETING FROM APRIL 14, 2020</p> <p>Resolution # 6 Moved by: Jim Pine Seconded by: Lisa Sinclair AND carried, "THAT the Board of Governors support the recommendation of the Finance and Corporate Services Committee to approve the Draft 2020-21 Operating and Capital Budgets and Business Plan dated April 15, 2020."</p>	
11	<p>MATTERS OF BOARD DECISION</p> <p>No items were tabled.</p>	
12	<p>OTHER BUSINESS</p> <p>No items were tabled.</p>	
13	<p>ADJOURNMENT</p> <p>With no further items to discuss, it was moved by Governor Sinclair that the April 15, 2020 Board of Governors meeting be adjourned. The meeting was adjourned at 2:32 pm.</p> <p>_____</p> <p>Bob Forder, Chair</p> <p>_____</p> <p>Ann Marie Vaughan, Secretary</p>	