



**Summary of the meeting of the
BOARD OF GOVERNORS
March 10, 2022 at 3:30 p.m.
Online via Microsoft Teams**

Board Members:



Pam Jolliffe, Chair	Ann Marie Vaughan, President
Jeremy Braithwaite	Jennifer May-Anderson
David Clazie	Jennifer Moore
Jennifer Fry	Jim Pine
Amy Hoskin	Bill Saunders
Julie Lange	

Regrets: Matthew Ward, Meet Patel

Staff:

Mark Kirkpatrick, Senior Vice President Corporate Services and Chief Financial Officer
Jeremy Laurin, Senior Vice President, External Relations and Business Development
Sean Monteith, Senior Vice President Academic and Chief Learning Officer
Deanne Saunders, Senior Director, Office of the President
Fred Pollitt, Executive Director, Student Life and Leadership
Andrea Paradise, 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 to physically distance by holding all meetings of the March 10, 2022 Board of Governors meetings in a virtual platform.</i>	
1	<p>CALL TO ORDER, CONFIRMATION OF QUORUM</p> <p>The meeting was called to order at 3:30 p.m.</p> <p>Quorum was confirmed.</p> <p>A <i>Land Acknowledgement</i> statement was read by Chair Jolliffe.</p>	
2	<p>DECLARATION OF CONFLICT OF INTEREST</p> <p>No conflicts of interest were declared.</p> <p>Governors were reminded that they are expected to declare a conflict of interest should they find themselves in that situation during any portion of the meeting.</p>	

	KEY POINTS/ACTION REQUIRED	FOLLOW-UP RESPONSIBILITY
3	<p>CONSENT AGENDA</p> <p>APPROVAL OF CONSENT AGENDA</p> <p>Nomination Process was added under Other Business by Chair Jolliffe.</p> <p>Resolution # 1 Moved by: Julie Lange Seconded by: Jennifer May-Anderson AND carried "THAT the Consent Agenda for March 10, 2022 be approved as amended and through this consent approve the minutes of the October 14, 2021 Academic Committee and December 16, 2021 Board of Governors meetings."</p>	
4	<p>BUSINESS ARISING FROM PREVIOUS MEETING (not otherwise covered on the agenda)</p> <p>No items were tabled.</p>	
5	<p>REPORT FROM THE ACADEMIC COMMITTEE MEETING FROM March 10, 2022</p> <p>Jennifer May-Anderson provided a report from the Academic Committee meeting.</p>	
6	<p>MATTERS OF BOARD DECISION</p> <p>No items were tabled.</p>	
7	<p>OTHER BUSINESS</p> <p>NOMINATION PROCESS</p> <p>Chair Jolliffe reminded Board members of the existing vacancies within the regions represented by the Board. The Executive and Governance Committee will be reviewing the areas of expertise required of the Board at their March 29, 2022 meeting and include corporate/business and risk management skills and experience.</p>	
8	<p>ADJOURNMENT</p> <p>With no further items to discuss, it was moved by Jennifer Moore that the March 10, 2022 Board of Governors meeting be adjourned. The time of adjournment was 3:39 p.m.</p> <p> _____ Pam Jolliffe, Chair</p> <p> _____ Ann Marie Vaughan, Secretary</p>	