



## AGENDA

### BOARD OF GOVERNORS – REGULAR SESSION

Thursday, May 14, 2015

1:00 pm

Boardroom

#### I. ADMINISTRATIVE BUSINESS

- |    |   |            |
|----|---|------------|
| 1. | Call to Order   | M. O'Brian |
| 2. | Approval of Previous Minutes: April 16, 2015 (Attachment, Page 2) | M. O'Brian |
| 3. | Adoption of the Agenda  | M. O'Brian |

#### II. BUSINESS / DECISIONS

- |    |   |            |
|----|---|------------|
| 1. | 2014/15 Audited Financial Statements: Report + Motion   |            |
|    | a) Finance + Audit Committee Report   | R. Mischel |
|    | b) Motion: Approval of Audited Financial Statements<br><i>(to be distributed in advance of meeting)</i> | R. Mischel |

#### III. REPORTS

- |    |  |                |
|----|--|----------------|
| 1. | New Campus Report  | R. Burnett     |
| 2. | President + Vice-Chancellor's Report (Attachment, Page 5)        | R. Burnett     |
| 3. | Vice President Academic + Provost's Report                       | D. Bogen       |
| 4. | Vice President Enrolment + Student Services / Registrar's Report | J. DeDominicis |
| 5. | Senate Report  | R. Burnett     |

#### IV. BOARD MEETING SCHEDULE 2015/16 (Attachment, Page 7)

#### V. NEXT BOARD MEETING: September 10, 2015

#### VI. THANK YOU TO DAVID BOGEN, VICE PRESIDENT ACADEMIC + PROVOST

#### VII. ADJOURNMENT