# BOARD OF GOVERNORS
## OPEN SESSION AGENDA

**Friday, October 14, 2022**  
Council Chamber, 2-100 University Hall  
8:00 AM - 12:00 PM

<table>
<thead>
<tr>
<th>Time</th>
<th>Item #</th>
<th>Title</th>
<th>Presenter(s)</th>
<th>Decision?</th>
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<tbody>
<tr>
<td>8:00</td>
<td></td>
<td>Ceremony</td>
<td>Elder Dr Francis Whiskeyjack</td>
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<td></td>
<td><strong>In Camera Session</strong></td>
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<td>Governors, including the President</td>
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<tr>
<td>8:30</td>
<td>1.</td>
<td>Welcome</td>
<td>Kate Chisholm</td>
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<td></td>
<td>1a.</td>
<td>Opening Remarks</td>
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<tr>
<td></td>
<td>1b.</td>
<td>Approval of Open Session Agenda</td>
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<td></td>
<td>1c.</td>
<td>Conflict of Interest - Opportunity for Declaration</td>
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<td>8:35</td>
<td>2.</td>
<td>Indigenous Learning / Teaching Moment <em>(no documents)</em></td>
<td>Florence Glanfield, Vice-Provost (Indigenous Programming &amp; Research)</td>
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### DECISION ITEMS

*Report of the Human Resources and Compensation and Learning, Research, and Student Experience Committees*

8:55 3. Revisions to Sexual Violence Policy and new Student Conduct Policy Suite  
Guy Bridgeman  
Janice MacKinnon  
Verna Yiu  
Deborah Eerkes, Sexual Violence Response Coordinator

### DISCUSSION ITEMS

9:10 4. *Report of the President*  
Bill Flanagan  
Riya Ganguly, Associate Vice-President (Enterprise)

9:20 4a. Introduction to Associate Vice-President (Enterprise)  
Bill Flanagan  
Riya Ganguly, Associate Vice-President (Enterprise)

9:35 4b. Introduction to Associate Vice-President (Online and Continuing Education)  
Jessica Butts Scott, Associate Vice-President, Online and Continuing Education

9:50 5. *Report of the Governance Committee*  
Guy Bridgeman  
Bill Flanagan

10:05 6. *Report of the Finance and Property Committee*  
Rakesh Saraf  
Todd Gilchrist  
Verna Yiu

This agenda and its corresponding attachments are transitory records. University Governance is the official copy holder for files of the Board of Governors, GFC, and their standing committees. Members are instructed to destroy this material following the meeting.
7. Update on Development of Asset Management Master Action Plan (AMMAP)  

Andrew Sharman

CONSENT AGENDA
8. Approval of Consent Items  

Kate Chisholm

8a. Open Session Minutes of June 17, 2022  

8b. Open Session Minutes of September 27, 2022 Electronic Vote  

8c. Proposed Termination of the Baccalauréat en sciences de l'environnement et de la conservation/BSc in Environmental and Conservation Sciences  

8d. Proposed Termination of Graduate Programs in Comparative Literature, Faculty of Arts and Faculty of Graduate Studies and Research  

8e. Proposed Termination of the Bachelor of Science in Occupational Therapy, Faculty of Rehabilitation Medicine  

8f. Proposed Terminations of the Bachelor of Science First-Level Specializations (Majors) in Animal Biology, Bioinformatics, Environmental Physical Sciences, Evolutionary Biology, and Geography, Faculty of Science  

8g. Proposed Suspension of the BSc Pharmacy and the Bridging Program for BSc Pharmacy Students, Faculty of Pharmacy and Pharmaceutical Sciences

9. Information Items (see below)  

Kate Chisholm

10. Other Business  

Kate Chisholm

11. Adjournment of Open Session  

Kate Chisholm

Next meeting: Friday, December 9, 2022

INFORMATION ITEMS
9a. Action Arising from Previous Meetings  

i. Metrics Associated with Academic Restructuring (UAT/College Metrics)

9b. Report of the Audit and Risk Committee

9c. Report of the Finance and Property Committee  

i. Integrated Asset Management Strategy Dashboard

9d. Report of the Governance Committee  

i. 2022-23 Campus Events and Engagement Opportunities

9e. Report of the Human Resources and Compensation Committee

9f. Report of the Investment Committee

9g. Report of the Learning, Research, and Student Experience Committee  

i. Student Access to Mental Health Resources and Food Insecurity

9h. Report of the Reputation and Public Affairs Committee

9i. Chancellor’s Report

9j. Alumni Association

9k. Students’ Union

9l. Graduate Students’ Association (including 2021-22 Financial Statements)
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<tbody>
<tr>
<td>9m.</td>
<td>Association of Academic Staff</td>
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<td>9n.</td>
<td>Non-Academic Staff Association</td>
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<tr>
<td>9o.</td>
<td>General Faculties Council</td>
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<td>9p.</td>
<td>Board Chair Report</td>
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