

BOARD OF GOVERNORS

January 31, 2022

3:00 p.m. to 5:00 p.m.

Video and Teleconference

Live Stream Link: <https://youtu.be/6clqDnEZA0>

Time	Item	Presenter(s)	Action
3:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Tony Staffieri	Information
	2. IN-CAMERA DISCUSSION (Executive Group Invited)		
	END OF IN-CAMERA SESSION		
	3. INTRODUCTION		
	3.1 Welcome	Tony Staffieri	Information
	3.1.1 Land Acknowledgement		
	3.1.2 Chair's Remarks		
	3.2 Approval of the January 31, 2022 Agenda	Tony Staffieri	Approval
	4. REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
	5. DISCUSSION ITEMS		
	5.1 Report from the Chair of the Finance Committee	David Porter	Information
	5.1.1 Introduction to the 2022-23 Budget Process	Mohamed Lachemi Jennifer Simpson Glenn Craney	Information
	6. FOR INFORMATION		
	6.1 REPORT FROM THE SECRETARY	Julia Shin Doi	Information
	6.2 REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Jennifer Simpson	Information
	6.3 University Relations Monthly Metrics and Reach	Jennifer Grass	Information

7. CONSENT AGENDA

7.1 Approval of the November 29, 2021 Minutes

Tony Staffieri

Approval

8. IN-CAMERA DISCUSSION (Executive Group Invited)

5:00 9. TERMINATION

NEXT MEETING OF THE BOARD – March 29, 2022