

## BOARD OF DIRECTORS MEETING

<b>DATE:</b>	December 3 <sup>rd</sup> , 2020	<b>CHAIR:</b>	C. Yendt
<b>DURATION:</b>	<i>Start – 12:00pm</i>	<i>End – 2:00pm</i>	<b>SECRETARY:</b> M. Casavecchia
<b>LOCATION:</b>	Virtual Meeting – Zoom   Meeting ID: <b>824 9819 3418</b>   Passcode: <b>974729</b> ( <a href="https://us02web.zoom.us/j/82498193418?pwd=aG5Tbjk2RGJvTXVnNEdHUm45bm5VQT09">https://us02web.zoom.us/j/82498193418?pwd=aG5Tbjk2RGJvTXVnNEdHUm45bm5VQT09</a> )		
<b>ADD’L. INFO:</b>	<b>(a) Indicates attachment</b>	<b>BOLD ITALICS</b>	<i>Key Topic for Discussion</i>

TIME/DURATION	ITEM	TOPIC	LEAD	INFORMATION	DISCUSSION	DECISION/MOTION
<b>12:00pm</b>	<b>1.0</b>	<b>Items for Introduction</b>				
5 min	1.A	Call to Order & Welcome	C. Yendt	X		
	1.B	Conflict of Interest		X		
	1.C	Land Acknowledgement		X		
	1.D	Establishment of Quorum		X		
<b>12:05pm</b>	<b>2.0</b>	<b>Items for Approval</b>				
5 min	2.A	Agenda of Board Meeting – December 3 <sup>rd</sup> , 2020	C. Yendt		X	X
	2.B	Minutes of Board Meetings – November 19 <sup>th</sup> , 2020				X
<b>12:10pm</b>	<b>3.0</b>	<b>Items Arising from the Minutes</b>				
10 min	3.A	Document 017A – First Reading	C. Yendt		X	X
10 min	3.B	Document 001D – Review and Approval	C. Yendt		X	X
10 min	3.C	Funding Request – Capital Release for New Building	C. Yendt	X	X	X
30 min	3.B	Executive Reports	Various	X	X	X
		i Vice-President, Internal	H. Young	X	X	X
		ii Vice-President, Equity and External	M. Hassan	X	X	X
		iii Vice-President, Communications	M. Casavecchia	X	X	X
		iv Vice-President, International	D. Vidal	X	X	X
		v Vice-President, Finance	S. Pathak	X	X	X
		vi Deputy President & Senate	M. Extance	X	X	X
		vii President	C. Yendt	X	X	X
<b>1:10pm</b>	<b>4.0</b>	<b>Items for Additional Consideration</b>				
45 min	4.A	Generative Discussion – Mission & Vision Breakouts	C. Yendt	X	X	
<b>1:55pm</b>	<b>5.0</b>	<b>Conclusion</b>				
5 min	5.A	Next Meeting, <i>January 21<sup>st</sup>, 2021 – 12pm-2pm</i>	C. Yendt		X	X
<b>2:00pm</b>	<b>6.0</b>	<b>Adjournment</b>				

