

## BOARD OF DIRECTORS MEETING

<b>DATE:</b>	February 25 <sup>th</sup> , 2021	<b>CHAIR:</b>	H. Myatt
<b>DURATION:</b>	<i>Start – 12:00pm</i>	<i>End – 2:00pm</i>	<b>SECRETARY:</b> B. Daly
<b>LOCATION:</b>	Virtual Meeting – Zoom   Meeting ID: 824 9819 3418   Passcode: 974729 ( <a href="https://us02web.zoom.us/j/82498193418?pwd=aG5Tbjk2RGJvTXVnNEdHUm45bm5VQT09">https://us02web.zoom.us/j/82498193418?pwd=aG5Tbjk2RGJvTXVnNEdHUm45bm5VQT09</a> )		
<b>ADD’L. INFO:</b>	(a) Indicates attachment	<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	H. Myatt	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 – February 25 <sup>th</sup> , 2021	H. Myatt		X	X
	2.B	Minutes of Board Meetings – February 4 <sup>th</sup> , 2021				X
<b>12:10pm</b>	<b>3.0</b>	<b>Items Arising from the Minutes</b>				
5 min	3.A	Executive Elections and Board Recruitment	H. Myatt	X		
5 min	3.B	Second Reading - Document 016	C. Yendt		X	X
5 min	3.C	Building Referendum MOU	C. Yendt		X	X
5 min	3.D	Ad-Hoc Building Committee Update	H. Myatt	X	X	
35 min	3.E	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, International	D. Vidal	X	X	X
		iv Deputy President & Senate	M. Extance	X	X	X
		v President	C. Yendt	X	X	X
<b>1:05pm</b>	<b>4.0</b>	<b>Items for Additional Consideration</b>				
45 min	4.A	Generative Discussion – Strategic Planning	C. Yendt	X	X	
<b>1:50pm</b>	<b>5.0</b>	<b>Conclusion</b>				
5 min	5.A	Next Meeting, <i>March 25<sup>th</sup>, 2021 – 12pm-2pm</i>	H. Myatt		X	X
<b>1:55pm</b>	<b>6.0</b>	<b>Adjournment</b>				