

BOARD OF DIRECTORS MEETING

DATE:	May 27 th , 2021	CHAIR:	F. Milana
DURATION:	<i>Start – 12:00pm</i> <i>End – 2:00pm</i>	SECRETARY:	H. Myatt
LOCATION:	Virtual Meeting – Zoom Meeting ID: 848 2201 5907 Passcode: 354737 (https://us02web.zoom.us/j/84822015907?pwd=amExTHlaNFp0eGJuRW8yQXRHZlpXQT09)		
ADD’L. INFO:	(a) Indicates attachment	BOLD ITALICS	<i>Key Topic for Discussion</i>

TIME/DURATION	ITEM	TOPIC	LEAD	INFORMATION	DISCUSSION	DECISION/MOTION
12:00pm	1.0	Items for Introduction				
5 min	1.A	Call to Order & Welcome	F. Milana	X		
	1.B	Conflict of Interest		X		
	1.C	Land Acknowledgement		X		
	1.D	Establishment of Quorum		X		
12:05pm	2.0	Items for Approval				
5 min	2.A	Agenda of Board Meeting – May 27 th , 2021	F. Milana		X	X
	2.B	Minutes of Board Meeting – April 22 nd , 2021			X	X
12:10pm	3.0	Items Arising from the Minutes				
5 min	3.A	Approval of Signing Authority	C. Yendt	X		X
10 min	3.B	Committee Elections from the Board	F. Milana / C. Yendt	X	X	X
10 min	3.C	Approval of the Annual Plan	C. Yendt	X	X	X
30 min	3.D	Executive Reports	Various			
		i. Vice-President Communications & Advancement	H. Myatt	X	X	X
		ii. Vice President Equity & Inclusion	A. Grover	X	X	X
		iii. Vice President External Affairs	N. Syed	X	X	X
		iv. Vice President Student Engagement	A. Macdonald	X	X	X
		v. President and CEO	C. Yendt	X	X	X
1:05pm	4.0	Items for Additional Consideration				
20 min	4.A	Generative Discussion regarding Fundraising	C. Yendt	X	X	
20 min	4.B	Generative Discussion regarding Board Expectations/Wants	F. Milana	X	X	
1:45pm	5.0	Conclusion				
2 min	5.A	Next Meeting, <i>June 24th, 2021 – 12pm-2pm</i>	F. Milana	X		
1:47pm	6.0	Adjournment				X