

June 9, 2023

a.m. - C1440 (glass class) and Zoom

p.m. - President's Boardroom and Zoom

AGENDA

#	Starts	Subject	Lead	Purpose
Board-Senate Joint Session (C1440)				
AGENDA				
	9:00	- Welcome and Moment of reflection - Declaration of Conflict of Interest	David Morrison	Opening
BS1	9:05	Agenda for the Joint Session	David Morrison	Motion
BS2	9:10	Universities Canada application	Lesley Brown, <i>Guest speaker Christine Tausig Ford</i>	Motion
BS3	11:00	Academic Freedom Policy	Gavin Gardiner	Motion
BS4	11:30	Board and Senate Relationships Policy	Gavin Gardiner	Motion
BS5	12:00	Joint Session adjournment	David Morrison	Motion

12:00 – 1:00 LUNCH, Board-Senate

Board regular session (President's Boardroom)				
AGENDA				
	1:00	- Welcome and Moment of reflection - Declaration of Conflict of Interest	David Morrison	Opening
B1	1:05	Meeting Agenda approval	David Morrison	Motion
B2	1:05	Consent Agenda: - Approval of minutes from February 17, 2023	David Morrison	Motion
B3	1:10	Report from Board Chair (verbal)	David Morrison	Information
B4	1:15	Report from President (written)	Lesley Brown	Information
B5	1:20	Reports from Senior Executives (written): a. Provost & VP Academic b. VP Finance & Administration, CFO c. Polaris Project (science building)	Shelagh Rowles Peter Deegan Shelagh Rowles	Information
B6	1:25	Accountability Framework Update	Lesley Brown	Information
B7	1:35	<u>Finance, Audit & Risk Committee</u> - Chair report - Motions from June 8, 2023: a. Procurement Policy b. Asset Management Policy c. Authorization Policy	Chris Milner	Information Motions

B8	2:00	<u>Governance Committee</u> - Chair report - Motions from June 2, 2023: a. Board meeting calendar 2023-24 b. Legal Services Policy	Christine Mahar	Information Motions
B9	2:30	<u>Human Resources Committee</u> - Chair report - Motions from June 2, 2023: a. Board General member election	Tom Ullyett	Information Motions
B10	3:00	<u>Indigenous Advisory Circle</u> - Chair report	Carol Geddes	Information
B11	3:15	Student Union, report	n/a	Information
B12	3:15	2023-2028 Academic Plan	Shelagh Rowles	Motion
B13	4:00	a. Academic Ranking system (re. Board, Feb 17, action item) b. Collective Agreement 2022-24: executive summary (key terms)	Trika MacDonald	Information
B14	4:25	Future agenda items – <i>requests from the floor</i> Action Items Update (<i>provided in the package</i>)	David Morrison	Discussion
B15	4:30	Adjournment	David Morrison	Motion

[2022-23 Action Items_ Board and Committees](#)

Consent agenda procedures:

1. A Consent Agenda is part of the Meeting Agenda distributed one week prior to each meeting. Its purpose is to quickly approve/accept items that have been provided for information, or that have been previously recommended and should not require further discussion at the Board. The goal is to free up time during the meeting for more generative and strategic discussion.
2. Board members who wish clarification on any Consent Agenda items should request this from the item's "owner" or the Board Administrator **prior** to the Board meeting.
3. At the Board meeting, members who are not satisfied with the clarification, or who wish to vote against a particular item even after clarification, may request that items be pulled from the Consent Agenda for further discussion.
4. *Items not removed* are approved together by general consent, without debate.
5. *Removed items* are discussed after the remaining items in the Consent Agenda are approved or moved to a future agenda for further discussion.

Future Agenda Items:

Board Retreat: Risk Management discussion (Laurentian University).

TBD: Authority Delegation to President.