



Board of Governors

September 15, 2018

2:15 – 3 PM

Agenda (Revised)

Attendees:

Daniel Doz, Carol Ryder (Board Chair), Amanda Hu, Dale Turri, Natasha Pashak, Ian Fitzgerald, Jim Stanford, Reid Cummings, Kayla Gale, Sondra Musa, Kay Dholoo, Patti Dibski

Regrets:

Reid Cummings

Guest:

Jill Brown, André Plante, Alex Link, Richard Brown, Nicole Hamilton, Jamie Leong-Huxley

Resources:

Stephany Laverty (Recording Secretary)

Room 204 Kabanoff Centre

Meeting Start 2:15 PM.

1	Welcome and introduction of new Board members, and returning members	Carol Ryder
2	Approval of Agenda	
3	Approval of Minutes	Carol Ryder
3.1	Attached: June 21 2018 Meeting Minutes	
4	Action Items	
4.1	Institutional Name	
4.1.1	Handout: Brand Strategy Motion	Larry Clausen
4.1.2	Handout: Institutional Naming Motion	
4.2	Policy Development Policy	Natasha Pashak
4.2.1	Attached: Revised Policy Development Policy	
4.2.2	Attached: Motion Revised Policy Development Policy	
5	Chair's Report	Carol Ryder
6	Board Committee reports	
6.1	Finance and Audit	Jim Stanford
6.2	Advancement Committee	
6.2.1	Attached: August 21 2018 Minutes	Larry Clausen
6.2.2	Watch: Water for Riley - Creating an Arts Legacy	
6.3	Governance/HR Committee	Natasha Pashak



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6.3.1 Attached: September 4 2018 Minutes

6.3.2 Handout: Current Organization Chart

7 President's Report

Daniel Doz

8 For Information

8.1 Attached: David Graham Governance Plenary

9 In Camera Session

Carol Ryder

9.1 Annual Presidential Review

10 Adjournment

Carol Ryder

Next Meeting Date: October 31, 2018