

Attendees:

*Dr. Daniel Doz, Carol Ryder (Board Chair), Larry Clausen, Amanda Hu, Dale Turri, Natasha Pashak, Sondra Musa, Kay Dholoo, Patti Dibski, Jim Stanford, Iain Howe, Cassandra Dam, Bobby Yin*

Regrets:

*Jill Brown, Reid Cummings*

Resources:

*Dr. André Plante, Jamie Leong-Huxley, Nicole Hamilton, Stephany Laverty (Recording Secretary), Cicilia Hartley (Administrative Support)*

*Stampede Park – BMO Centre – Arabian Room B*

The meeting started at 10:30 a.m. with quorum present and Carol Ryder as Chair. The Chair acknowledged the traditional territories of the Blackfoot and the people of the Treaty 7 region in Southern Alberta.

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**1 Approval of Agenda**

Moved by Larry Clausen and Seconded by Dale Turri that the agenda be approved as amended.

MOTION: 1891

CARRIED

Carol Ryder

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**2 Approval of Minutes**

2.1 Attached: June 19, 2019, Draft Minutes

Moved by Iain Howe and Seconded by Larry Clausen that the minutes be approved as amended.

MOTION: 1892

CARRIED

Carol Ryder

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**3 Action Items**

3.1 Board Bylaws

Natasha  
Pashak

3.1.1 Attached: Legal Redline

3.1.2 Attached: Clean version of bylaws

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The Committee reviewed the bylaws with edits made from legal counsel to fulfill the requirement that the Board read the bylaws once before presentation for final reading and approval.

Discussion: The reference to non-academic staff association vs. AUPE in the bylaws.

Action: The bylaws will be brought forward to the October 30, 2019, Board meeting for final reading and approval.

The Policy Analyst and Executive Assistant to the Board of Governors will email the Terms of Reference for each Board Committee to the respective Committee Chair. Committee Chairs will be asked to review the Terms of Reference in line with section 5.0 of the bylaws with their committees.

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#### **4 In Camera Session**

The Committee went in camera at 10:40 a.m.

The Committee moved out of in camera at 11:20 a.m. and made the following motion:

Moved by Larry Clausen and Seconded by Iain Howe to place the President and CEO on notice to enter into negotiations for a six-year contract.

MOTION: 1893

CARRIED

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#### **5 Adjournment**

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**Next Meeting Date: October 30, 2019**