

# MEETING AGENDA

## BCIT BOARD OF GOVERNORS – OPEN

Wednesday June 1, 2022

- Tour of Aerospace Campus (ATC): 9:15 a.m. to 10:15 a.m.
- Strategy Session (**Snr Team and Governors only**): 10:30 a.m. to 12:00 p.m., Room 160
- Lunch: 12:00 p.m. to 1:00 p.m., Room 160
- Open Meeting begins: 1:00 p.m. to 2:35 p.m., CIBC Room 198
- Aerospace Campus (ATC), CIBC Room 198 - 3800 Cessna Road, Richmond, Delta, BC
- Teleconference: 778.907.2071; Mtg ID: 818 8842 6752; Pwd: 273749
- <https://bcit.zoom.us/j/81888426752?pwd=Z0p2U1Avdk5WMMVIYRWNxRzVWS3FQdz09&from=addon>

### Board:

Dan Reader, Chair  
 Anne Harvey, Vice Chair  
 Catherine Boivie  
 Bob Enns  
 Don Matthew  
 Marilyn Mauritz  
 Jeff Musialek  
 Balwant Sanghera  
 Meredith Sargent  
 Claire Wang  
 Ryan Tones

Liam Lauren, Student Rep  
 Scott McAlpine, Support Staff Rep  
 Stewart McGillivray, Student Rep

### Ex-Officio:

Jennifer Figner, EdCo Chair  
 Kathy Kinloch, President

### In Attendance:

Kevin Adlparvar, previous Student Association President  
 Sanja Boskovic, Assoc. Dean, Aerospace (ATC)  
 Shera Clement, Financial Controller (item #6.1)  
 Lisa Collins, VP, Students  
 Raimonda De Zen, Dir., Enterprise Risk & Internal Audit  
 Danica, Djurkovic, VP, Campus Planning & Facilities  
 Kim Dotto, Dean, Applied Research & Centre for Applied Research and Innovation  
 Sarah Dunn, Dir., Institutional Research & Planning  
 Lara Johnson, VP, Marketing & Communication  
 Carolyn Kirkwood, Kirkwood (for Strategic Plan Workshop only)  
 Ana Lopez, VP, Human Resources & People Development  
 Paul McCullough, VP, Advancement  
 Trish Pekeles, CFO & VP, Finance & Corporate Services  
 Cynthia Petrie, Dir. Stakeholder Relations  
 Allison Ruge, Implementation Lead, BCIT Strategic Plan  
 Judy Shandler, previous Governor, BCGEU Faculty Rep  
 Barbara Kader, EA, Governance

### Regrets:

Marcia Braundy – Board Member  
 Tamara Pongracz, Faculty Rep – Board Member

BCIT acknowledges that its campuses are located on unceded Indigenous land belonging to the Coast Salish Peoples, including the territories of the xʷməθkʷəy̅əm (Musqueam), Selilwətaʔ/Selilwitulh (Tsleil-Waututh) and Skwxwú7mesh (Squamish) Nations

	Item		Presenter	Action	Page
1.	<b>Call to Order/Opening Remarks/Swear in New Members</b>	1:00	Chair	-	3
	1.0 Oath of Office (L. Lauren)				4
2.	<b>Approval of Agenda/Consent Agenda</b> <i>(subject to request for discussion)</i>	1:10	Chair	Approval	5
	2.1 Minutes March 29, 2022				6
	2.2 Institute Report				11
3.	<b>Chair's Report</b>	1:15	Chair	Information	18
	3.1 Governor Appointments				19
4.	<b>President's Report</b>	1:20	K. Kinloch S. Boskovic S. Dunn L. Collins	Information " "	23
	4.1 Aerospace Technology Campus Presentation				24
	4.2 2022/23 Minister's Letter of Direction				30
	4.3 Canada-Ukraine Authorization for Emergency Travel (CUAET)				52

5.	<b>Education Council</b>	1:50	J. Figner	Information Approval	56 57 69 80
	5.1 Chair's Report				
	5.2 New Program – Advanced Certificate in Sustainable Business				
	5.3 Program Cancellation - Graduate Certificate in Forensic Investigation of Fraud and Financial Crime				
5.4 Program Cancellation - Network Administration and Security Professional					
6.	<b>Audit and Finance Committee</b>	2:00	D. Reader T. Pekeles  D. Reader	Approvals “ “  “ “	91 140  166
	6.1 Audited Financial Statements for the year ended March 31, 2022				
	6.2 Finance Policies: <ul style="list-style-type: none"> <li>• Revoke Bank Officers Signing Policy 2001</li> <li>• Banking Policy 2010</li> <li>• Investments Policy 2030</li> <li>• Borrowing Policy 2040</li> </ul>				
	6.3 Committee Membership				
7.	<b>Governance Committee</b>	2:15	M. Sargent “ “	Information Approval	168 169
	7.1 Chair's Report				
7.2 Governance Manual and Bylaws Revisions					
8.	<b>Student Governors</b>	2:25	K. Adlparvar / L. Lauren S. McGillivray	Information “ “	298 300
	8.1 Student Association President's Report				
8.2 Student Representative's Report					
9.	<b>Applied Research</b>	2:30	K. Dotto “ “	Information Approval	302 303
	9.1 Dean's Report				
9.2 Research Ethics Board Annual Report					
10.	<b>Next Meeting and Conclusion</b> <ul style="list-style-type: none"> <li>• Next meeting: June 29, 2022</li> </ul>	2:35	Chair	-	309

*\*\*Emergency preparedness instructions for ATC are available in Aprio*

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EDUCATION  
FOR A COMPLEX WORLD.

