

MEETING AGENDA

BOARD OF GOVERNORS – OPEN

Tuesday June 25, 2019, 10:00 a.m. to 11:00 a.m.

- **Meeting: Room 284 at the Downtown Campus**
- Teleconference: 604.622.7800 / 1.877.428.8181; ID: 989 241 824

Board:

Kathy Corrigan (Chair)
 Vasyl Baryshnikov
 Emery Biggar
 Justin Cervantes
 Doug Eveneshen
 Anne Harvey
 Dan Reader
 Robert Phillips (T/C)
 Balwant Sanghera
 Judy Shandler
 Ryan Tones

In Attendance:

Lisa Collins, VP Students
 Mark Dale, Sn Director, Facilities and Campus Development (#7.4)
 Raimonda De Zen, Internal Audit & Advisory Services
 Sarah Dunn, Director, Institutional Research (#6.0)
 Lara Johnson, Assoc. VP Marketing & Communications
 Ana Lopez, VP Human Resources & People Development
 Paul McCullough, VP Advancement
 Dr. Jennie Moore, Director, Institute Sustainability (#5.3)
 Lorcan O'Melinn, VP Administration & CFO
 Tom Roemer, VP Academic
 Barbara Kader, EA Governance

Ex-Officio:

Jennifer Figner
 Kathy Kinloch

Regrets:

Cathy Young, Board Member

	Issue		Presenter	Material	Action	Pg
1.	Call to Order & Welcome	10:00	Chair	-	-	-
2.	Adopt Agenda	-	Chair	-	Approval	1
3.	Minutes May 28, 2019	-	Chair	-	Approval	3
4.	Report from the Chair	10:05	Chair	Verbal Information Note	Information “ “	11 12
	4.1 Chair's Activities					
4.	4.2 New Board Appointments					
	Report from the President	10:10				
5.	5.1 President's Activities		K. Kinloch	Information Note	Information	13
	5.2 Institute Report		“ “	“ “	“ “	14
	5.3 Sustainability & Ecocity World Summit 2019		J. Moore	Information Note & Presentation	“ “	20
6.	Institutional Accountability Plan and Report - 2018/19: Board Review	10:30	K. Kinloch	Decision Note & Presentation	Approval	27
7.	Audit & Finance Committee	10:40	D. Eveneshen “ “ “ “	Verbal Decision Note “ “	Information Approval “ “	63 64 94
	7.1 Chair's Update					
	7.2 Contracts – Policy #2501					
	7.3 Board of Governor's Delegation of Approval Authority					
7.4 Five-Year Capital Plan		L. O'Melinn / M. Dale	“ “	“ “	95	
8.	Education Council	10:50	J. Figner “ “	Information Note Decision Note	Information Approval	100 101
	8.1 Chair's Update					
8.	8.2 Program Cancellation					

9.	Student Governors 9.1 BCITSA President's Update 9.2 Student Representative Update	10:55	J. Cervantes V. Baryshnikov	Information Note Verbal	Information “ ”	102 104
10.	Questions	-	Chair	-	-	105
11.	Conclusion	11:00	Chair	-	-	105
12.	Information Only 12.1 Professional Development Summary	-	-	-	-	106

Board Meeting & Event Dates 2019:

July 5	2:00 p.m. to 4:00 p.m.	Nautical Sciences and Marine Engineering Convocation Ceremony	DTC - Downtown Campus, Room 284
September 17	9:30 a.m. to 4:30 p.m.	Committee Meetings	DTC - Downtown Campus, Room 283
October 1	1:00 p.m. to 4:30 p.m.	Board Meeting (Open and Closed)	BBY – Burnaby Campus, Town Square A and B
October 22	5:00 p.m. to 9:00 a.m.	Distinguished Awards Dinner	Vancouver Convention Centre
November 19	9:30 a.m. to 4:30 p.m.	Committee Meetings	DTC - Downtown Campus, Room 283
December 4	10:30 a.m. to 2:00 p.m.	Board Meeting (Open and Closed)	ATC – Aerospace Technology Campus – CIBC Room
December 5	12:00 p.m. to 2:00 p.m.	BCIT Board of Governors Holiday Luncheon	The Vancouver Club (University Rooms)
December 11	2:00 p.m. to 5:00 p.m.	Board of Governors/Staff Holiday Reception	BBY - Burnaby Campus, Town Hall