

# MEETING AGENDA



## BOARD OF GOVERNORS – OPEN

Tuesday March 17, 2020, 1:00 p.m. to 3:00 p.m.

- Room 282/284 – DTC (Downtown Campus), 555 Seymour Street, Vancouver
- **Teleconference: 604.622.7800 / 1.877.428.8181; ID: 992 640 388**

### Board:

Doug Eveneshen, Chair  
 Vasyl Baryshnikov  
 Emery Biggar  
 Marcia Braundy  
 Justin Cervantes  
 Kathy Corrigan  
 Bob Enns  
 Anne Harvey  
 Karin Hunt  
 Dan Reader  
 Balwant Sanghera  
 Judy Shandler  
 Ryan Tones

### In Attendance:

Lisa Collins, VP Students  
 Raimonda De Zen, Internal Audit & Advisory Services  
 Sarah Dunn, Director, Institutional Research (#5.3)  
 Roy Hart, CIO  
 Lara Johnson, VP Marketing & Communications  
 Barbara Kader, EA Governance  
 Ana Lopez, VP Human Resources & People Development  
 Paul McCullough, VP Advancement  
 Jennie Moore, Dir. Institute Sustainability  
 Lorcan O'Melinn, VP Administration & CFO  
 Cynthia Petrie, Executive Director, Stakeholder Relations  
 Tom Roemer, VP Academic

### Ex-Officio:

Jennifer Figner, EdCo Chair  
 Kathy Kinloch, President

### Regrets:

Meredith Sargent, Board Member  
 Cathy Young Vice-Chair

	Issue		Presenter	Material	Action	Pg
1.	<b>Call to Order and Welcome</b>	1:00	Chair	-	-	-
2.	<b>Adopt Agenda</b>	-	Chair	-	Approval	1
3.	<b>Minutes February 19, 2020</b>	-	Chair	-	Approval	4
4.	<b>Report from the Chair</b>	1:05	Chair	Information Note	Information	8
	4.1 Chair's Activities and Comments					
	4.2 Mandate Letter 2020/21			" " & Presentation	" "	9
5.	<b>Report from the President</b>	1:30	K. Kinloch	Information Note	Information	24
	5.1 President's Activities & Comments					
	5.2 Institute Report				" "	" "
	5.3 Strategic Implementation Plan – 2020/21		L. Collins	" " & Presentation	" "	31
6.	<b>Education Council</b>	1:45	J. Figner	Information Note	Information	41
	6.1 Chair's Update					
	6.2 Proposal - Associate Certificate in User Interface (UI) and User Experience (UX) Design			Decision Note	Approval	42

7.	<b>Audit &amp; Finance Committee</b> 7.1 Committee Chair Update 7.2 Fiscal Plan F2020/21	1:55	D. Reader L. O'Melinn	Verbal Decision Note	Information Approval	84 85
8.	<b>Sustainability Vision</b>	2:25	J. Moore / C. Petrie	Decision Note / Presentation	Approval	119
9.	<b>Student Governors</b> 9.1 BCITSA President's Update 9.2 Student Representative's Update	2:45	J. Cervantes  V. Baryshnikov	Verbal " "	Information " "	134 134
10.	<b>Questions</b>	2:50	-	-	-	135
11.	<b>Conclusion</b>	3:00	Chair	-	-	135
12.	<b>Information Only</b> 12.1 Indigenous 101 Schedule	-	-	-	-	136

**Board Meeting & Event Dates 2020:**

May 13	10:00 a.m. to 11:30 a.m.	Tributes Committee Meeting	BBY – SW01 Room 3307
May 14	9:30 a.m. to 1:15 p.m.	Committee Meetings	DTC - Downtown Campus, Room 283
May 25	11:00 a.m. to 12:00 p.m.	Human Resources Committee Meeting	Teleconference
May 26	10:00 a.m. to 2:45 p.m. 3:00 p.m. to 4:00 p.m.	Board Meeting (Open and Closed) Executive Committee Meeting	AIC - Annacis Island Campus, Step-Up Room “ “
May 28	9:30 a.m. to 10:30 a.m.	Executive Committee Meeting	Teleconference
June 8	10:00 a.m. to 11:30 a.m.	Tributes Committee Meeting (if required)	BBY – SW01 Room 3307
June 9	9:30 a.m. to 4:30 p.m.	Committee Meetings	DTC - Downtown Campus, Room 283
June 17 to 19	TBA	Spring Convocation Ceremonies	Willingdon Church, Burnaby
June 23	1:00 p.m. to 4:30 p.m.	Board Meeting (Open and Closed)	BBY - Burnaby Campus – Royal Oak Boardroom
July 14	9:30 a.m. to 12:00 p.m.	Audit & Finance Committee	DTC - Downtown Campus, Room 283
September 22	9:30 a.m. to 4:30 p.m.	Committee Meetings	DTC - Downtown Campus, Room 283
October 6	1:00 p.m. to 4:30 p.m.	Board Meeting (Open and Closed)	ATC – Aerospace Technology Campus – CIBC Room
October 21	5:00 p.m. to 9:00 a.m.	Distinguished Awards Dinner	Vancouver Convention Centre
November 17	9:30 a.m. to 4:30 p.m.	Committee Meetings	DTC - Downtown Campus, Room 283
December 3	1:00 p.m. to 4:30 p.m.	Board Meeting (Open and Closed)	DTC - Downtown Campus – Room 282/284
December 8	9:30 a.m. to 12:00 p.m.	Audit & Finance Committee	DTC - Downtown Campus, Room 283
December 8	12:00 p.m. to 2:00 p.m.	BCIT Board of Governors Holiday Luncheon (for the Foundation, Campaign Cabinet, Alumni Association, Student Association Boards)	The Vancouver Club (University Room)
December 10	2:00 p.m. to 5:00 p.m.	BCIT Board of Governor's Holiday Reception	BBY - SE02-The Great Hall

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