



BOARD OF GOVERNORS
January 31, 2019
Jorgenson Hall – JOR 1410
380 Victoria Street
12:00 p.m. to 1:00 p.m.

Time	Item	Presenter/s	Action	Page
12:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Mitch Frazer	Information	
	2. IN-CAMERA DISCUSSION (Executive Group Invited)			
	END OF IN-CAMERA SESSION			
12:15	3. INTRODUCTION			
	3.1 Chair's Remarks	Mitch Frazer	Information	
	3.2 Approval of the January 31, 2019 Agenda	Mitch Frazer	Approval	
12:20	4. REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information	22-26
	5. REPORT FROM THE SECRETARY	Julia Shin Doi	Information	27
	6. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Michael Benarroch	Information	28-30
	7. DISCUSSION ITEMS			
12:40	7.1 REPORT FROM THE VICE CHAIR OF THE FINANCE COMMITTEE	Mitch Frazer		
	7.1.1 Introduction to the 2019-20 Budget Process	Mohamed Lachemi Michael Benarroch Glenn Craney Joanne McKee		31-38
	8. CONSENT AGENDA			
	8.1 Approval of the November 26, 2018 Minutes	Mitch Frazer	Approval	39-43
	9. FOR INFORMATION			
	9.1 University Relations Monthly Metrics and Reach	Jennifer Grass	Information	44-45

10. TERMINATION

1:00 NEXT MEETING OF THE BOARD – March 28, 2019