



BOARD OF GOVERNORS

January 28, 2020

Jorgenson Hall – JOR 1410

380 Victoria Street

12:00 p.m. to 2:00 p.m.

Time	Item	Presenter/s	Action	Page
12:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Mitch Frazer	Information	
12:15	2. IN-CAMERA DISCUSSION (Executive Group Invited)			
	END OF IN-CAMERA SESSION			
	4. INTRODUCTION			
	4.1 Chair's Remarks	Mitch Frazer	Information	
	4.2 Approval of the January 28, 2020 Agenda	Mitch Frazer	Approval	
12:45	5. REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information	16-21
1:00	6. REPORT FROM THE SECRETARY	Julia Shin Doi	Information	22-26
1:15	7. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Michael Benarroch	Information	27-30
1:30	8. DISCUSSION ITEMS			
1:45	8.1 REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	Mitch Frazer		
	8.1.1 Introduction to the 2020-21 Budget Process	Mohamed Lachemi Michael Benarroch Glenn Craney	Information	31-38
	8.1.2 Review of Revenue and Expenditures for proposed Doctor of Philosophy in Management	Joanne McKee Michael Benarroch Glenn Craney	Approval	39-43
	9. CONSENT AGENDA			
	9.1 Approval of the November 28, 2019 Minutes	Mitch Frazer	Approval	44-47

10. FOR INFORMATION

10.1	University Relations Monthly Metrics and Reach	Jennifer Grass	Information	48-49
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11. TERMINATION

2:00 **NEXT MEETING OF THE BOARD** – March 31, 2020