

BOARD OF GOVERNORS
January 29, 2021
2:30 p.m. to 4:30 p.m.
Video and Teleconference
 Livestream: <https://youtu.be/QBcXtHGJtYs>

Time	Item	Presenter(s)	Action
2:30	1. IN-CAMERA DISCUSSION (Board Members Only)	Tony Staffieri	Information
2:50	2. IN-CAMERA DISCUSSION (Executive Group Invited)		
END OF IN-CAMERA SESSION			
3:20	3. INTRODUCTION		
	3.1 Chair's Remarks	Tony Staffieri	Information
	3.2 Approval of the January 29, 2021 Agenda	Tony Staffieri	Approval
3:25	4. REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
	4.1 Opportunities Working Group: Digital Strategy	Brian Lesser	Information
4:10	5. REPORT FROM THE SECRETARY	Julia Shin Doi	Information
4:15	6. REPORT FROM THE INTERIM-PROVOST AND VICE PRESIDENT ACADEMIC	Saeed Zolfaghari	Information
4:20	7. DISCUSSION ITEMS		
	7.1 REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	David Porter	Information
	7.1.1 Introduction to the 2021-22 Budget Process	Mohamed Lachemi Saeed Zolfaghari Glenn Craney Joanne McKee	Information
	8. CONSENT AGENDA		
	8.1 Approval of the November 30, 2020 Minutes	Tony Staffieri	Approval

9. FOR INFORMATION

9.1	University Relations Monthly Metrics and Reach	Jennifer Grass	Information
-----	--	----------------	-------------

4:30 10. TERMINATION

NEXT MEETING OF THE BOARD – March 30, 2021

Index of Presenters

Board Members:

Mohamed Lachemi, President & Vice-Chancellor

David Porter, Chair of the Finance Committee

Tony Staffieri, Board Chair

Executive Group Members:

Glenn Craney, Deputy Provost and Vice-Provost, University Planning

Jennifer Grass, Assistant Vice-President, University Relations

Julia Shin Doi, General Counsel, Secretary of the Board of Governors and University Privacy Officer

Saeed Zolfaghari, Interim-Provost and Vice-President, Academic

Senior Management and Other Presenters:

Brian Lesser, Chief Information Officer