

## NIPISSING UNIVERSITY BOARD OF GOVERNORS MEETING

November 12, 2020

### OPEN SESSION

4:30 P.M. – Zoom Remote Conferencing

**Zoom Connection for Virtual Attendance:** Email [governors@nipissingu.ca](mailto:governors@nipissingu.ca) before 12:00 p.m. on November 12, 2020, for link information.

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**1. Call to Order/Land Acknowledgement**

*“As we begin this meeting, I would like to acknowledge that we are in the territory of the Robinson-Huron Treaty of 1850 and that the land on which we gather is the Nipissing First Nation Traditional Territory and the traditional territory of the Anishinabek.*

*We respect and are grateful to hold this meeting on these lands with all our relatives.”*

**2. Declaration of Conflict of Interest**

**3. Use of Recording and/or Broadcasting Devices**

*“Only pre-approved methods of recording and/or broadcasting devices (such as today's Zoom connection) may be used. Disseminating any information during the meeting is prohibited.*

**4. Consent Agenda**

i. For Adoption

(a) Minutes of the September 17, 2020, Board of Governors Meeting (Open Session);

ii. For Information Only

(a) Minutes from open meetings of the Board’s Standing Committees:

1. University Governance Committee – Minutes from October 19, 2020;
2. Audit & Finance Committee – Minutes from October 19, 2020;
3. Community Relations Committee – Minutes from October 19, 2020;
4. Fundraising Committee – Minutes from October 19, 2020; and
5. Plant & Property Committee – Minutes from October 19, 2020.

(b) Reports from Other Committees/Bodies:

1. Nipissing University Alumni Advisory Board (NUAAB); and
2. Nipissing University Indigenous Council on Education (NUICE).

Resolution: *That the items included “for adoption” on the November 12, 2020, consent agenda for the Open Session of the Board of Governors meeting be approved as circulated, while the items included on the consent agenda “for information only” be received.*

**5. Adoption of Regular Agenda**

Resolution: *That the Board of Governors adopt the November 12, 2020, Open Session regular agenda as circulated.*

**6. Chair’s Remarks**

**7. Chancellor’s Remarks**

**8. President’s Remarks**

**9. Vice-President’s Remarks**

- Provost and Vice President, Academic & Research
- Assistant Vice-President, Finance & Infrastructure
- Assistant Vice-President, Students

**10. Board Committee Reports**

- University Governance Committee – *Stuart Kidd, Committee Chair*  
- 2019-20 Board Evaluation Survey
- Audit & Finance Committee – *Karen Barnes, Committee Chair*
- Community Relations Committee – *Patti Carr, Committee Chair*
- Fundraising Committee – *Bobby Ray, Committee Chair*
- Plant & Property Committee – *Joanne Laplante, Committee Chair*

**11. Board Representatives on Other Committees/Bodies**

- Nipissing University Student Union
- Academic Senate

**12. Question Period**

**13. Other Business**

**14. Next Meeting Dates/Adjournment**

Resolution: *That the Open Session of the Board of Governors' regular meeting now adjourn.*

Time: \_\_\_\_\_