

NIPISSING UNIVERSITY BOARD OF GOVERNORS – SPECIAL MEETING

February 18, 2021

OPEN SESSION

5:00 P.M. – Remote Conferencing

Observer Attendance: Email governors@nipissingu.ca before 12:00 p.m. on February 18, 2021, for link information.

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. Adoption of Special Meeting Agenda

Resolution: *That the Board of Governors adopt the February 18, 2021, special meeting agenda as circulated.*

5. Chair’s Remarks

6. University Sustainability

7. Question Period

8. Other Business

9. Adjournment

Resolution: *That the special meeting of the Board of Governors now adjourn.*

Time: _____