

NIPISSING UNIVERSITY BOARD OF GOVERNORS MEETING

June 3, 2021

OPEN SESSION

5:30 P.M. – Zoom Remote Conferencing

Observer Attendance: Email governors@nipissingu.ca before 12:00 p.m. on June 3, 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 may be used. Disseminating any information during the meeting is prohibited.

4. Consent Agenda

i. For Adoption

(a) Minutes of the May 6, 2021, Board of Governors Meeting (Open Session)

ii. For Information Only

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

1. University Governance Committee – Minutes from May 17, 2021;
2. Audit & Finance Committee – Minutes from May 17, 2021;
3. Fundraising Committee – Minutes from May 17, 2021.

(b) Annual Committee Reports.

(c) Reports from Other Committees/Bodies:

1. Alumni Advisory Board.

Resolution: *That the items included “for adoption” on the June 3, 2021, 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 June 3, 2021, Open Session regular agenda as circulated.*

6. Chair’s Remarks

7. Chancellor’s Remarks

8. President’s Remarks

9. Presentation

- *Dr. John Nadeau, Dean, Education & Professional Studies*

10. Vice-President’s Remarks

- Provost and Vice President, Academic & Research
- Assistant Vice-President, Finance & Infrastructure
- Assistant Vice-President, Students
 - Annual Report on Sexual Violence

11. Board Committee Reports

- **University Governance Committee** – *Stuart Kidd, Committee Chair*

Resolution: *That the Board of Governors accepts the recommendation of the University Governance Committee to approve the additional language in Section XV of the General Bylaws of the Board of Governors as presented.*

- **Audit & Finance Committee** – *Dave Smits, Committee Chair*

Resolution: *That the Board of Governors accepts the recommendation of the Audit and Finance Committee to approve the 2021/22 Nipissing University operating budget as presented.*

- **Community Relations Committee** – *Patti Carr, Committee Chair*

- **Fundraising Committee** – *Bobby Ray, Committee Chair*

- **Plant & Property Committee** – *Joanne Laplante, Committee Chair*

12. Board Representatives on Other Committees/Bodies

- Nipissing University Student Union
- Academic Senate

13. Correspondence Received

- Caucus of Racialized People (CRP)
- Letter re. Board Meeting Format

14. Question Period

15. Other Business

16. Next Meeting Dates/Adjournment

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

Time: _____