

Present

Board

Ariana Arguello
Kristan Ash
Shane King
John McKendry/President
Rob Mumford
Scott Nicoll
Suzanne Pearce
Gord Schoberg/Chair
Launi Skinner
Amrik Virk

Administrative Support:

Sandi Klassen/University Secretary

Regrets

Arvinder Bubber/Chancellor
Yuri Fulmer
Kassandra Linklater
Kim Richter
Ken Tung

Call to Order

The Chair called the meeting to order at 8:02 am.

Confirmation of Agenda

The purpose of the teleconference is to make a decision regarding Liz Watson's proposal to provide governance services to develop a Board policy manual, building on the work done at the Board retreat.

New Board Policy Manual

**Moved by Kristan Ash; seconded by Ariana Arguello:
THAT the Board of Governors approve the Watson Inc. proposal to
develop a Board policy manual. MOTION CARRIED**

Action -Sandi Klassen will notify Liz Watson of the approval and sign the proposal on behalf of the Board.

**Steering Committee for
Policy Manual**

**Moved by Ariana Arguello; seconded by Amrik Virk:
THAT the Board of Governors form a steering committee to interact
with Liz Watson throughout the process of developing the Board
Policy Manual and report back to the Board. MOTION CARRIED**

Steering Committee:

Gord Schoberg
Ariana Arguello
Launi Skinner
Sandi Klassen
John McKendry, as needed

Next Steps:

- **Meet with Liz Watson and her team to map out the work, incorporating comments from today's discussions. Sandi Klassen will arrange the meeting.**

Adjournment

The In teleconference adjourned at 8:19 am.

BOARD CHAIR