



BOARD OF GOVERNORS
Approved Minutes OpenSession

June 14, 2024 8:00 a.m.

Governors Boardroom A167/Zoom

Members

Mark Herman, Chair
Nancy Foster, Vice Chair
Joule Bergerson
Mark Blackwell
Jon Cornish*
Jeff Davison*
Karan Dutt
Karen Ganzlin
Jodi Jenson Labrie
Eva Kiefer*
Ed McCauley
7 TT.3 Becca Ken

Staff

Tasha Hodzic, Governance Coordinator

Regrets

Jay Brown

Aleem Dhanani

William Ghali, Vice President (Research)

Jacqueline Lacasse, General Counsel

Candice Li

Saaka Sulemana Saaka

Siraaj Shah

Management
Melanie Thomas

Carey Hogan, Vice President (Communications and Community Engagement)

Management Support

Ron Kim, Vice
Jon Kincaid, Executive Director, Office of the President

and Vice Chancellor

Secretary's Note: In accordance with the Board Bylaws Section 9.2, the motion box and "Carried" denotation serves as the entry in the minutes that the Chair of the meeting declared the motion carried.

The Chair called the meeting to order at 8:03 a.m. and confirmed quorum.

1. Approval of the Agenda

Moved/Seconded

That the Agendas for the June 14, 2024 Board of Governors meeting be approved.

Carried

2. Conflict of Interest Declaration

Paul Zonneveld, as a partner with Deloitte declared a conflict, in respect of Item 2 on the Open Consent agenda, and that he will abstain from that item.

3. Traditional Land Acknowledgement

Eva Kiefe provided a Traditional Land Acknowledgment.

4. Remarks of the Chair

The Chair welcomed incoming Governor Karan Dutt and thanked outgoing members Joule Bergerson and Jay Brown for their service as governors.

5. Safety Moment

D-1001 Tocumwal was circulated with the Agenda and presented this item.

- Management presented on cyber phishing emails, how email phishing to identify and report suspicious
- Management reported ha-1001

6. Adoption and Receipt of the Open Consent Agenda Items

Documentation was circulated with the Agenda. The following Open Consent Agenda items were adopted and received by the Board for information:

6.1 Approval of the May 24, 2024 Open Session Meeting Minutes

Secretary's Note: Item 6.1 was moved to the Other Business section of the Open Session.

- In response to questions, it was explained that
 - o Some of the changes where concerns were identified were added to ~~clarify~~ current practice
 - o o

- Management highlighted that:
 - o The Residence Master Plan was informed by the findings and recommendations of the Student Residence Demand study, and that this will continue to evolve through financial planning and modelling with a formal request coming forward on funding and direction at a later date

- The presenters highlighted:
 - o That the UIE is working towards the goals outlined in the Ahead of Tomorrow, noting that the University was named the number one University in Canada in start-up company creations surpassing 100 start-ups created since 2018, including the first technology company to achieve unicorn status (more than a \$1 billion valuation) from UCalgary
 - o The University's successes in research outputs, with programming designed to integrate researchers, teaching and learning, and scaling up research to create an impact in society
 - o The University has partnered with WestJet and the Airport Authority to launch the Space Hub
- The Board discussed the successes of the UIE, and requested a dashboard with data on overall impact job creation, highlighting the unicorn status and any other data points to highlight reputation, impact, return on investment
- In response to questions, it was explained that:
 - o Philanthropy is a big driver in the University's advances in research, as well as federal funding remarked on the potential impacts of the Provincial Priorities 2024 Bill 18 to the University in receiving federal funding for research
 - o The University Innovation Quarter (UIQ) focused on expanding laboratory spaces and expanding the existing hubs at UIQ, and highlighted the significance of this asset to the University

12. Other Business in the Open