

**Board Members:**

Andy Dhillon  
Janelle Dwyer  
Stacey Edzerza Fox  
Lenora Gates  
Jeff Lowe

Brian McGibney  
Veda Roodal Persad  
Jas Sandhu, Chair  
Simran Sandhu  
Lane Trotter, President

**Regrets:**

Gerda Krause  
Ian Mass

Claude Rinfret

**Employee Resources:**

Ian Humphreys, Provost and Vice President, Academic and Students  
Dawn Palmer, Vice President, People Services  
Ajay Patel, Vice President, External Development  
Viktor Sokha, Vice President, Administration and Finance

**Guests:**

Chris Arnold-Forster, Director, Risk and Internal Controls  
Michael Koke, Director, Financial Services  
Dorothy Paukste, Director, Enterprise Resource Planning

**Recorder:** Diana Falcon, Executive Assistant to the Board of Governors

**1. CALL TO ORDER**

The Board Chair asked if there were any objections to Chris Arnold-Forster, Michael Koke, and Dorothy Paukste attending the in-camera session to present item 4.2.b. There were no objections and their being a quorum present, the Board Chair called the meeting to order at 5:59 p.m.

**2. APPROVAL OF AGENDA**

It was moved by V. Roodal Persad and seconded by A. Dhillon  
**THAT, the agenda be approved.**

**Carried Unanimously**

**3. APPROVAL OF MINUTES**

**3.1 Minutes of In-Camera meeting held May 24, 2018**

It was moved by J. Dwyer and seconded by B. McGibney  
**THAT, the Minutes of the In-Camera meeting held  
May 24, 2018, be approved.**

**Carried Unanimously.**

**4. COMMITTEE REPORTS/ RECOMMENDATIONS/ APPROVALS**

**4.1 Board Coordinating Committee**

**a. Minutes of Meeting held May 16, 2018**

**b. Minutes of Meeting held June 7, 2018**

J. Sandhu presented the Minutes of the Board Coordinating Committee meetings held May 16 and June 7, 2018, attached to the agenda for information.

**4.2 Audit and Finance Committee**

In the absence of C. Rinfret, Chair, Audit and Finance Committee, A. Dhillon presented the following items:

**a. Minutes of Meeting held June 6, 2018**

A. Dhillon presented the minutes of the Audit and Finance Committee meeting held June 6, 2018, attached to the agenda for information. He noted that the items that were redacted (5.6, 5.7 and 5.8) were now visible in these minutes.

**b. Redacted**

Due to the confidentiality of this item, it has been redacted from these minutes.

**5. FOR INFORMATION**

**5.1 Board Retreat Notes - May 18, 2018**

L. Trotter presented the notes of the Board Retreat held on May 18, 2018, attached to the agenda for information. The Board Chair asked Board Members if the notes should be kept in-camera or released to the public. Discussion ensued and it was agreed that due to the candid conversations that take place, all Board Retreat notes should be kept in-camera.

**6. LIFTING OF CONFIDENTIALITY**

It was moved by V. Roodal Persad and seconded by A. Dhillon

**THAT, confidentiality be lifted on the Minutes of the in-camera meeting held May 24, 2018, except for ERP related items and any previous meeting minutes regarding ERP.**

**Carried Unanimously.**

**7. CONCLUSION**

With no further business, the meeting concluded at 6:32 p.m.