

BOARD OF GOVERNORS

SPECIAL PUBLIC SESSION MINUTES

Monday, June 5, 2023

Zoom Only

4:30 – 5:00 PM

Present: A. Alexander, D. Den Duyf, D. McIntosh, J. McKay, T. Morrison, P. Mullins, G. Payne, M. Reed – VICE-CHAIR, G. Stewart, T. Whitcombe, C. Wishart – CHAIR

Administration: A. Lucarelli (Executive Director – Strategy and Staff) A. Parent (Governance Officer – Recording), W. Rodgers (Vice-President Academic & Provost), R. Somani (Vice-President Finance and Administration)

Guests: C. Thomas (Auditor General's Office), C. Nephtali (KPMG Audit Representatives)

Regrets: I. Agoston, A. Beswick, K. Farrell, J. Henley,

The meeting commenced at 4:31 pm.

1. **Acknowledgement of Territory**

The Chair acknowledged the First Nations territories on which we work. She acknowledged that our Prince George campus is situated on the traditional territory of the Lheidli T'enneh, part of the Dakelh First Nations and with other campuses situated on the traditional territories of the Tsilhqot'in, Dunne-Za and Ts'msyen.

2. **Chair's Remarks**

The Chair acknowledged that this is the first Public Board meeting of Graduate Student, Dakota Den Duyf, Undergraduate Student, Kyndra Farrell and Faculty Member, Phil Mullins.

- Declarations of Conflict

The Chair called for any declarations of conflict with items on the Public Agenda. No conflicts were noted.

- Correspondence Received - no correspondence received.

3. **Approval of Agenda**

MOTION: 2023BP06.05.01 (M. Reed / D. Den Duyf) <i>That, the Agenda for the Public Session of the June 5, 2023 meeting of the Board of Governors be approved as presented.</i>
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CARRIED

4. **Board Motions**

- (i) **Audit and Risk Committee** – G. Stewart, Chair

The Committee Chair reported that the Audit and Risk Committee met prior to today's Board meeting. The Committee received a presentation from KPMG regarding their audit review findings and it was a clean audit.

C. Nephtali from KPMG discussed the Audit Findings report.

C. Nephtali left the meeting at 4:37 pm.

- a. **Presentation and Approval of Financial Statements** – R. Somani
The Consolidated Financial Statements were reviewed and discussed.

MOTION: 2023BP06.05.02 (G. Stewart / T. Whitcombe)
That, on the recommendation of the Audit and Risk Committee, the Board of Governors approves the University of Northern British Columbia's Consolidated Financial Statements for the year ended March 31, 2023.

CARRIED

5. **Other Business**

Next Regular Quarterly Board Meeting – June 22, 2023

6. **Adjournment**

MOTION: 2023BP06.05.03 (M. Reed)
That the Board Public Session be adjourned.

CARRIED

Adjourned at 4:55 pm.