Doc Brown Lounge 5:30pm

## 1.0 INTRODUCTION

**Acknowledgement of Traditional Territories**

We wish to acknowledge that we are on the traditional lands of the Anishinaabek Nation.

We also acknowledge that we are on sacred lands set aside for education as envisioned by Chief Shingwauk for our children and for those as yet unborn.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>ACTION</th>
<th>TIME ALLOTTED</th>
</tr>
</thead>
</table>

## 1.1 Chair’s Opening Remarks

Board members to declare “conflicts of interest”

Approval  2

## 1.2 Consent Agenda

**MOTION:** That all items listed under the date June 20, 2019 ‘Consent Agenda’ be approved as recommended.

Moved by: Seconded by:

1.2a Agenda for meeting dated June 20, 2019.

1.2b Board of Governors minutes of the meeting April 30, 2019

Approval  2

## 1.3 Written Reports from Board Committees and University Bodies:

<table>
<thead>
<tr>
<th>Committee/University Body</th>
<th>Chair</th>
<th>Report</th>
<th>ACTION</th>
<th>TIME ALLOTTED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board Executive</td>
<td>David Nanang</td>
<td>Minutes of April 15, 2019</td>
<td>Approvals</td>
<td>5</td>
</tr>
</tbody>
</table>
2.0 PRESENTATIONS - NA

3.0 REPORT FROM THE PRESIDENT

Presented at AGM

4.0 BUSINESS ARISING

4.1 Fifth Annual National Building Reconciliation Forum
[Attachment 4.1]

MOTION
That the Algoma University Board of Governors supports the efforts of Administration to jointly host the Universities Canada 5th Annual National Building Reconciliation Forum and all associated financial commitments (up to $50K) as allocated within the 2019-20 operating budget.

Moved by:                            Seconded by:

Note: This motion is required for some funding proposals underway.

4.2 Children of Shingwauk Alumni Association - Algoma University Partnership Agreement [Attachment 4.2]

MOTION

Approval 5
That the Board of Governors approve the Children of Shingwauk Alumni Association Partnership Agreement as presented.

<table>
<thead>
<tr>
<th>5.0 ITEMS FOR DECISION/DISCUSSION</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.1 Voluntary Retirement Incentive Program [Attachment 5.1]</td>
</tr>
<tr>
<td>5.2 Campus Planning and Renovation [Attachment 5.2]</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6.0 NEW BUSINESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>7.0 INFORMATION ITEMS</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>8.0 MOVE INTO CLOSED SESSION</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOTION: That the Board move into the CLOSED Session of the June 20, 2019 meeting.</td>
</tr>
<tr>
<td>Moved by:</td>
</tr>
<tr>
<td>Seconded by:</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>17.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOTION: That the Board of Governors approve the motions that were made in CLOSED session.</td>
</tr>
<tr>
<td>Moved by:</td>
</tr>
<tr>
<td>Seconded by:</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>18.0 ADJOURNMENT</th>
</tr>
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<tbody>
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<table>
<thead>
<tr>
<th>Approval</th>
<th>1</th>
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<tbody>
<tr>
<td>Approval</td>
<td>1</td>
</tr>
<tr>
<td>Approval</td>
<td>1</td>
</tr>
</tbody>
</table>
**MOTION:** That the June 20, 2019 meeting of the Algoma Board of Governors be adjourned.

<table>
<thead>
<tr>
<th>Approval</th>
</tr>
</thead>
</table>

Moved by:  
Seconded by:
OPEN SESSION


Regrets: L. Grawbarger, S. Horn, C. Jamieson, P. Danquah,

Guests: R. Battisti, D. Marasco, B. Krmpotich, B. Leahy

1.0 INTRODUCTION

1.1 Chair’s Opening Remarks
The Board Chair asked Board members to declare ‘conflicts of interest’.

1.2 Consent Agenda

MOTION
That the Board of Governors approve all items listed under the consent agenda for the meeting of April 30, 2019.

1.2a Agenda for the meeting dated April 30, 2019
1.2b Minutes of the meeting dated March 28, 2019

Carried

1.3 Written Reports from Board Committees / University Bodies

MOTION
That the Board of Governors approve the following reports from Board Committees and University Bodies as follows:

Minutes, Board Executive, March 18 2018
Minutes, Board Finance, March 5, 2019
Carried.

2.0 PRESENTATIONS

David Ellis, Architect presented the projects to the Board

3.0 REPORT FROM THE PRESIDENT

None.

4.0 BUSINESS ARISING

None.

5.0 ITEMS FOR DECISION/DISCUSSION

None

6.0 NEW BUSINESS

None.

7.0 INFORMATION ITEMS

None

8.0 MOVE INTO CLOSED SESSION

MOTION Belisle/Pitcher

That the Board move into the CLOSED session of the April 30, 2019 meeting, for discussion relating to sensitive budget matters.

Carried.

17.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION

MOTION

That the Board of Governors approve the motions that were made in CLOSED session.
Carried.

18.0 ADJOURNMENT

MOTION Linklater/Jones

That the April 30, 2019 meeting of the Algoma University Board of Governors be adjourned.

Carried.
Present: A. Vezina, R. Linklater, N. Boyle, D. Nanang, M. Nadeau
Regrets: M. Nogalo, S. Schell
Guests: D. Marasco, D. Rogers, R. Battisti, B. Krmpotich

1.0 CALL TO ORDER

2.0 APPROVAL OF AGENDA

MOTION: Nadeau/Linklater
To approve the OPEN Agenda for April 15, 2019 meeting of the Board Executive.

Carried.

3.0 APPROVAL OF MINUTES

MOTION: Linklater/Boyle
That the Board Executive approve the OPEN minutes of March 18, 2019.

Carried.

4.0 BUSINESS ARISING

None

5.0 PRESIDENT'S REPORT – OPEN

No report submitted.

6.0 ITEMS FOR DECISION/DISCUSSION

6.1 OPEN Board of Governors minutes from March 28, 2019

MOTION:
That the Board Executive approve the OPEN Board of Governors minutes from the meeting of March 28, 2019.

Carried

Board Executive, OPEN minutes, April 15, 2019
6.2 OPEN Agenda, Board of Governors meeting April 30, 2019

The Committee discussed the OPEN agenda for the April 30, 2019 meeting of the Board of Governors.

7.0 NEW BUSINESS

None

8.0 MOVE TO CLOSED SESSION

MOTION: That the Board Executive move to the CLOSED session of the meeting of April 15, 2019.

Carried.

15.0 Adjournment

MOTION: That the Board Executive meeting adjourn.

Carried.
Present: R. Battisti, R. Linklater, A. Vezina, A. M. Jones, I. Imre, M. Moraca, N. Boyle, M. Nogalo (Acting Chair)
Guests: M. Murtha, B. Grisdale-Briski, B. Krmpotich, D. Marasco
Regrets: S. Schell

1. CALL TO ORDER
   S. Schell called the meeting to order at 5:12 pm.

2. Declaration of Conflicts of Interest
   None.

3. APPROVAL OF AGENDA

   MOTION R. Linklater/I. Imre
   To approve the Agenda as presented.
   Carried.

4. APPROVAL OF THE MINUTES

   MOTION I. Imre/M. Moraca
   To approve the minutes of the meeting March 5th, 2019 (open session) as presented.
   Carried.

5. ITEMS FOR DECISION

   4.1 February 28, 2019 Operating Statements

   R. Battisti led a review of the operating statements, noting that 83% of the fiscal has elapsed and 89.9% of the approved budget has been expended. February 2019 year to date resulted in a net operating cash flow of $3 M, which is a decrease of approximately of $450K from previous year (February 2018). Operating revenues are $29 M or approximately 101% of total revenue expected for the year based on recorded/assessed and is $2 M favorable compared to previous year.

   MOTION I. Imre /R. Linklater
   To accept the operating statements as at February 28, 2019.
   Carried.

6. BUSINESS ARISING

   None.

7. NEW BUSINESS

   None.
8. ITEMS FOR INFORMATION

8.1 PHN Visit
R. Battisti noted that PHN, Algoma’s Investment Managers, will attend the June Finance meeting to review Algoma’s portfolio and to discuss opportunities. They will also provide information to Algoma’s Pension Advisory Committee (PAC).

9. CLOSED SESSION

MOTION: R. Linklater/A.M. Jones
To move into closed session.
Carried.

10. CLOSED SESSION

11. MOTIONS FROM CLOSED SESSION
MOVED I. Imre/R. Linklater
To ratify any decisions made in closed session and to adjourn the meeting.
Carried.

The meeting was adjourned at 6:55 pm.

NEXT MEETING DATE: June 11, 2019
OPEN SESSION

Present: A. Vezina, M. Pitcher (Chair), M. Nogalo, M. Nadeau, D. Marasco,
Regrets: J. Belisle

1.0 Call to Order

The Chair called the meeting to order at 5:05pm.

2.0 Approval of Agenda

Motion Nadeau/Vezina

To approve the OPEN agenda as circulated.

Carried.

3.0 Approval of Open Minutes

Motion Nogalo/Vezina

To approve the minutes of the OPEN minutes of the meeting of April 17, 2019

Carried.

4.0 BUSINESS ARISING

4.1 Board Self-Evaluation

Discussion

Committee approved the addition of the following question to the suite of Self-Evaluation questions:

Do you identify as First Nations, do you identify as Metis, do you identify as Inuit.

4.2 Board of Governors and Board Committee ‘2019-20 Calendar’

Nominating and Governance, OPEN minutes, May 22, 2019
Motion Nogalo/Vezina

That the Nominating and Governance Committee recommend to the Board of Governors the Board 2019-20 Calendar as submitted.

Carried.

4.3 Follow-up to the Board Retreat

- Risk Management being addressed through Finance Committee

Vezina updated the committee on the next steps of risk management adding that the VP Finance as the lead working with closely with the Board Finance Committee.

5.0 NEW BUSINESS

5.1 Board Governance

Motion Nogalo/Nadeau

To recommend to the Board of Governors to perform a comprehensive review of Board Governance including By-laws and structure to ensure compliance with best practice.

The Chair spoke to the motion adding that it is healthy to embark on an exercise to review the by-laws and structure to ensure best practices.

It was suggested that an external reviewer be secured to review the current governance structure for the Board.

Carried.

6.0 MOVE INTO CLOSED SESSION

Motion Nogalo/Vezina

To move into CLOSED Session of the May 22, 2019 meeting.

Carried.

Nominating and Governance, OPEN minutes, May 22, 2019
12. Ratify Decisions made in CLOSED SESSION

Motion  Vezina/Nadeau

To ratify any decisions made in CLOSED Session.

Carried

13. Adjournment

Motion Nogalo/Nadeau

To adjourn the May 22, 2019 meeting of the Nominating and Governance Committee.

Carried.
<table>
<thead>
<tr>
<th>Topic</th>
<th>The 5th Annual National Building Reconciliation Forum</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Board Report (OPEN)</td>
</tr>
<tr>
<td></td>
<td>June 20, 2019</td>
</tr>
<tr>
<td>Purpose of Report</td>
<td>To provide a brief update and secure Board approval for associated costs required for the successful hosting of the Universities Canada 5th Annual National Building Reconciliation Forum.</td>
</tr>
<tr>
<td>Prepared by</td>
<td>Colin Wilson, Director of Strategic Advancement</td>
</tr>
<tr>
<td>Background</td>
<td>Inspired by the 2015 Report of the Truth and Reconciliation Commission of Canada, the Universities Canada National Building Reconciliation Forum (NBRF) brings together senior university officials and Indigenous leaders from across Canada to create meaningful and lasting institutional change in the higher education sector to advance reconciliation.</td>
</tr>
<tr>
<td></td>
<td>In the spring of 2018, Algoma University submitted an Expression of Interest (EOI) to Universities Canada to jointly host the 5th annual NBRF as part of a consortium of regional institutions from across the country. The EOI was favourably received and Algoma U was selected to host the Fall 2019 event in Sault Ste. Marie from October 8-10th in full partnership with the University of Northern British Columbia, Cape Breton University, Nipissing University and Shingwauk Kinnoomaage Gamig.</td>
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<tr>
<td></td>
<td>This will be the first time that Algoma University has hosted the forum, marking this event as the first of its kind in Northern Ontario. Hosting the forum will position Northern Ontario as a progressive region that is moving towards reconciliation and healing within the Province of Ontario. Participants will stay within the community for up to three days, leading to economic benefits to local hotels, amenities, restaurants and attractions. Total attendance is projected at 250 to 300.</td>
</tr>
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<td></td>
<td>All institutions have long-standing partnerships with regional Indigenous communities and organizations. Given the event will be hosted at Algoma University, in addition to Shingwauk Kinnoomaage Gamig, a number of regional partners are involved in various capacities to plan related activities. Examples include Batchewana First Nation, Garden</td>
</tr>
</tbody>
</table>
River First Nation, Children of Shingwauk Alumni Association (CSAA), Anishinaabe Peoples Council (APC), Elders Council, Shingwauk Education Trust (SET), Shingwauk Anishinaabe Students Association (SASA), Indigenous Awareness Advisory Group & the Indigenous Learning Committee, Shingwauk Education Trust - Covenant Indian Friendship Centre and Ontario Indian Residential School Support Services (OIRSSS), Algoma District School Board (ADSB), Huron Superior Catholic District School Board (HSCDSB).

This event will not only highlight Algoma University and our Special Mission, but also the importance of building relationships with both Indigenous and non-Indigenous community stakeholders and organizations in order to build a stronger economy. It will also enable Algoma University and partnering Indigenous communities to showcase their local history and the significance of the geographic location of the university campus.

In addition, partners will highlight successes they have witnessed in adopting and implementing initiatives to assist with healing and reconciliation across the country. Hosting the NBRF will assist Algoma University to position itself as an industry leader in truth and reconciliation on a national scale, a key objective of the institution during the 2019-20 academic year.

The university will charge conference fees with a projected total of $100,000; partner institutions have committed a total of $160,000 in cash and in-kind contributions to host the 2019 NBRF in Sault Ste. Marie. Efforts to secure external funding through a select group of targeted sponsors/funders is currently underway to offset NBRF expenses. Currently the budget for the event sits at $235,000 and we are projecting a small surplus ($16,000), that will likely be used for unforeseen costs and then re-distributed back to host partners.

We have secured $5,000 from Tourism Sault Ste Marie and have proposals in motion to NOHFC ($25,000), Reconciliation Canada ($40,000), Waubetek Development Corporation ($10,000) and the McConnell Foundation ($20,000).

The partners have secured a Professional Event Planning Company (TAP Resources) through a formal RFQ process and they are currently leading all planning processes in consultation with the Event Planning Committee. The chosen firm has led numerous national and international-level events and are highly recommended.
| Current Status | The Event Planning Committee, which has been established for four months, is moving from the final phase of project mapping into the execution phase. Agendas are being finalized, speakers are being booked and site selections are complete. 

Invites to the event will be going out within the next 14 days and staff will be working to polish final details of the event. 

Funding applications have been sent out and we hope to hear back on these opportunities over the next two months. As part of established approval processes, one potential funding partner (NOHFC) requires a motion of support from the Board for final consideration, as recommended below. |
| Future Status | **MOTION:**  

That the Algoma University Board of Governors supports the efforts of Administration to jointly host the Universities Canada 5th Annual National Building Reconciliation Forum and all associated financial commitments (up to $ 50K) as allocated within the 2019-20 operating budget. |
The Children of Shingwauk Alumni Association and Algoma University Partnership Agreement

The Agreement is effective from DATE.

BETWEEN:

The Children of Shingwauk Alumni Association ("CSAA")

- and -

Algoma University ("University")

(hereinafter collectively referred to as the "Parties")

WHEREAS the CSAA is a grassroots organization whose mission is to provide for the well-being of the Children of Shingwauk Alumni who are former students and Survivors of the Shingwauk and Wawanosh Indian Residential Schools, their families, and their communities, including the broader community of Residential Schools Survivors and those affected by the intergenerational effects of Residential Schools;

AND WHEREAS CSAA's mission to do so includes that the Shingwauk Trust (1875) attached, which established the Shingwauk site in perpetuity for the Schools and Indian cross-cultural education according to Shingwauk's Vision, continue to be respected by all parties granted use of the site;

AND WHEREAS the University is an independent, degree-granting institution under the Province of Ontario's Algoma University Act, whose objectives are the pursuit of learning through scholarship, teaching, and research within a spirit of free enquiry and expression, special mission to be a teaching-oriented University that provides programs in liberal arts and sciences and professional programs, primarily at the undergraduate level, with a particular focus on the needs of Northern Ontario, and also to cultivate cross-cultural learning between aboriginal communities and other communities, in keeping with the Shingwauk Trust (1875), Shingwauk's Vision, and the history of Algoma University College and its geographic site.

AND WHEREAS the Parties acknowledge that the site of the former Shingwauk Indian Residential School and current home to Algoma University and Shingwauk Kinoomage Gamig is located in the traditional and contemporary territory of the Anishinaabe and Métis peoples, which has, since 1850, also been Robinson-Huron Treaty territory;

AND WHEREAS the Parties acknowledge that the students of the Indian Residential Schools are the original students, survivors and alumni of the various educational initiatives on the site, as well as one of the stewards of the efforts to respect and preserve the land and buildings of the former Shingwauk Indian Residential School; to research, collect, store, preserve and display photographs, artifacts, and memorabilia of the Shingwauk and other Canadian Indian Residential Schools; to address the legacy of Residential Schools through projects of sharing, healing, and learning; and to fulfill Chief Shingwauk's vision of a Teaching Wigwam;
AND WHEREAS the University, including its predecessors, has operated on this site since 1971 and shares an interest in the land and the buildings of the former Shingwauk Indian Residential School, and in researching, documenting, and preserving the history of the schools and fulfilling its commitments as defined in its special mission;

AND WHEREAS the Parties have been engaged, under the 2006 Articles of Agreement (Appendix A), in a variety of partnership activities to fulfill Chief Shingwauk’s vision and a mission of sharing, healing, and learning;

AND WHEREAS the 2019 Articles of Agreement reaffirm the parties commitment to renewing this partnership.

THEREFORE, BE IT RESOLVED THAT:

a) this Agreement is between the Parties alone and describes its relationship as partners in sharing, healing, and learning;
b) the Parties agree that the CSAA is the University’s primary partner in matters related to Indian Residential Schools education, healing, truth and reconciliation;
c) the enabling mechanism of this Agreement shall be known as the Partnership Table, under which the Parties agree to meet, at a minimum, twice annually, represented by the CSAA Executive, the Director of the Shingwauk Residential Schools Centre and the Senior Executive of the University respectively;
d) the University President will address the CSAA at its Annual General Assembly or other official, designated gathering of members and the community;
e) the University will ensure that its Board of Governors, administration, staff, and faculty respect this Agreement and ensure that the CSAA or its agent(s) are appropriately engaged in all matters related to the legacy of Residential schools, as described above;
f) this Agreement does not preclude the Parties from engaging in separate bilateral or multilateral agreements with other parties but this Agreement must be respected in all such endeavours;
g) the Shingwauk Residential Schools Centre is but one initiative under this Agreement and is governed under a separate agreement (See Articles of Agreement: 3.0 The Heritage Committee);
h) the Parties are free to engage in a variety of activities under this Agreement;
i) the Parties may strike additional committees or working groups to facilitate elements of this Agreement.
IN WITNESS WHEREOF WE HAVE HEREUNTO EXECUTED THIS AGREEMENT:

For Children of Shingwauk Alumni Association Board Executive

Jay Jones, President

Date

Witness

Date

For Algoma University Board of Governors

Mark Nogalo, Chair

Date

Witness

Date
<table>
<thead>
<tr>
<th>Topic</th>
<th>Financial Matters - Voluntary Retirement Incentive Program (&quot;Program&quot;)</th>
</tr>
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<tbody>
<tr>
<td>Purpose</td>
<td>Board of Governors - Information - (Open)</td>
</tr>
<tr>
<td>Prepared by</td>
<td>Robert Battisti, Vice President of Finance and Operations</td>
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</tbody>
</table>
| Background | As part of the fiscal 2018-19 budget process, it was identified that management should review the option of offering an voluntarily retirement incentive program to promote employee renewal and reduce the structural deficit impacting various faculties with low student enrolment.  
At the February 5, 2019 Finance Committee meeting, management provided an update on the approach it would undertake and the various items it would review. It was noted that the benefits of this Program would not be part of the fiscal 2019-20 budget and any realization of benefits/costs would not be until fiscal 2020-21.  
As part of our review, management reached out to various stakeholders which included the union presidents of the full time faculty and staff bargaining units, previous post secondary administration, other Ontario universities which have gone through a similar program, and legal advice in regards to the set-up of this Program.  
In our last communication to the Algoma community, it was noted that the Program details are to be communicated in early June. |
| Current status | The Program was explained and reviewed with the Human Resource Committee of the Board on June 4, 2019 with no changes being made to the proposed plan.  
Human Resources is developing a communication plan to the Algoma community which will outline the eligibility and the various milestones. |
<p>| Future actions | Once the application process is completed and management has had the opportunity to review and approve the applications, management will provide an update to the Finance Committee of any financial implications. |</p>
<table>
<thead>
<tr>
<th>Topic</th>
<th>Capital Projects - Campus Planning and Renovations Update</th>
</tr>
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<tbody>
<tr>
<td>Purpose</td>
<td>Board of Governors - Information - (Open)</td>
</tr>
<tr>
<td>Prepared by</td>
<td>Robert Battisti, Vice President of Finance and Operations</td>
</tr>
</tbody>
</table>
| Background | Aligned with Algoma University’s four corporate priorities of enhancing the student experience and supporting strategic enrolment growth, the University issued a Request for Proposal (RFP) for four main projects to be completed by one architect/engineering firm. The RFP was designed to ensure all projects were coordinated, to ensure value for money, to prepare the University for this rapid growth period, and to have the proper documentation (design/drawings) required for various funding proposals underway (i.e. NOHFC Phase two). The scope of each project is outlined below:  
- **Project A** was defined as a development of a Campus Master Plan;  
- **Project B** was a conceptual plan for the establishment of the East Wing as a National Training Centre as well as a promotion of prominence of the Shingwauk Residential Schools Centre;  
- **Project C** was a conceptual plan to create a space for the School of Business & Economics (SOB&E) within level 2 of the West Wing; and  
- **Project D** was defined by eight renovations within the main building of the Sault Ste. Marie (SSM) Campus. These sub-projects included: the renovations associated with relocating the computer labs, the bookstore, Algoma University Student Union (AUSU) offices, an upgrade of the North Wing level 3 corridor, and renovations of Student Success Central, the Speak Easy, the International Student Lounge, and the Recruitment Office.  
The successful proponent was David Ellis Architects Inc.’s (DEA) which included partnerships with IBI Group, NorMech Engineering, STEM Engineering Group Incorporated and to support our Special Mission assistance from Brian Porter of Two Row Architects and Trina Cooper-Bolam.
<table>
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<tr>
<th>Current status</th>
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As part of the project governance to ensure oversight of milestones and the budget, a working committee has been developed with representation from DEA, IBI Group, NorMech and the University. Based on the May 29, 2019 meeting, listed are the highlights for each project:

**Project A - Campus Plan:**
- various workshops have been conducted that included faculty and various stakeholders from Shingwauk Kinoomaage Gamig (SKG), Shingwauk Education Trust (SET), Children of Shingwauk Alumni Association (CSAA), Algoma District School Board (ADSB)
- questionnaires and online surveys being developed and actioned for early June
- half day session with internal stakeholders on June 24, 2019
- planning for external community underway
- assisting with funding application and support with the City of Brampton

**Project B - National Training Centre:**
- workshops conducted which included faculty and various stakeholders from SKG, SET, CSAA, and support from Brian Porter and Trina Cooper-Bolam.
- various design plans were reviewed which emphasized how the site can be recognized as world leader, a welcoming place and is connected with the Anishinabe Discovery Center located across the street
- Further discussion with Two Row Architects are planned in early June.
- Discussions with potential funders underway

**Project C - School of Business and Economics (SOB&E):**
- Planning sessions held with the faculty from the SOB&E and library staff
- based on preliminary discussions and the limited space, new design plans are being developed
- follow-up to occur the week of June 17
<table>
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<tr>
<th>Future actions</th>
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</table>
| Once the procurement process is completed for Project D and Class C costs are identified, Senior Executive will provide a report to the Finance Committee with a comparison to what was approved as part of the fiscal 2019-2020 capital plan and revised costing for approvals (see Appendix A).

Provide periodic updates of the projects to the Finance Committee and the Board of Governors. |

<table>
<thead>
<tr>
<th>Project D - Eight Sub Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>• various planning sessions were held with different stakeholder groups</td>
</tr>
<tr>
<td>• preliminary design drawings have been reviewed by the stakeholders</td>
</tr>
<tr>
<td>• formal Senior Executive approval of the design drawings to occur week of June 5, 2019</td>
</tr>
<tr>
<td>• DEA to develop plan on the procurement of the various projects (ASAP)</td>
</tr>
<tr>
<td>• Project schedule to be confirmed based on procurement and approvals</td>
</tr>
<tr>
<td>• the renovations associated with relocating the computer labs is the most urgent.</td>
</tr>
</tbody>
</table>
## APPENDIX A - Capital Budget Renovations and Planning

<table>
<thead>
<tr>
<th>Campus Renovations and Conceptual Planning</th>
<th>Estimated Amount</th>
<th>Funded Amount</th>
<th>Net Amount</th>
<th>F2020 Estimated Amount</th>
<th>F2020 Funded</th>
<th>F2020 Net Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project A - Campus Plan</td>
<td>$822,211</td>
<td>$822,211</td>
<td>$0</td>
<td>$822,211</td>
<td>$822,211</td>
<td>$0</td>
</tr>
<tr>
<td>Project B - National Training Centre</td>
<td>$25,335</td>
<td>$25,335</td>
<td>$0</td>
<td>$25,335</td>
<td>$25,335</td>
<td>$0</td>
</tr>
<tr>
<td>Project B - School of Business and Economics</td>
<td>$5,000,000</td>
<td>$2,400,000</td>
<td>$2,600,000</td>
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<td>a) Computer Science Labs</td>
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<td>b) Bookstore Relocation</td>
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<td>c) AUSU Office &amp; f) Speak Easy</td>
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<td>d) North Wing (Level 3)</td>
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<td>e) Student Success Central</td>
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<td>g) International Student Lounge</td>
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<td>h) Recruitment Office</td>
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<td>$3,587,546</td>
<td>$3,020,000</td>
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Funding from NOHFC and AUSU is pending and not guaranteed.