

**AGENDA**  
**Mark Abrahams and Roxanne Millan**  
**May 6, 2020**  
**2:30 – 3:30 p.m.**

1. CIAP
  - a. Covid-19 Surveys
  - b. Budget
2. Request to Human Rights Commission – Indigenous Hire
3. Orientation
  - a. Budgets
  - b. Appointments Process
4. Pandemic operations
  - a. Libraries
  - b. Staff contract renewals from revenue centres
  - c. Student services
5. Labrador Institute
6. Social Work
7. Vice-Provost, EDI
8. Employment Equity and Diversity Equity Committee (EEDAC) – Policy Change

**AGENDA**  
**Mark Abrahams and Roxanne Millan**  
**May 12, 2020**  
**9:00 – 10:00 a.m.**

1. Scientific Advisor – DFO
2. VPC - Debrief
3. Board Proposal – LI Dean
4. Senate – Debrief
  - a. Fall Delivery
  - b. Labrador Institute Constitution
5. Orientation
  - a. Budgets
  - b. Appointments Process
6. Education – Special Fee
7. Social Work
8. Vice-Provost, EDI

**AGENDA**  
**Mark Abrahams and Roxanne Millan**  
**May 22, 2020**  
**9:00 – 10:00 a.m.**

1. Grenfell Campus – Budgetary Requests
  - a) Teaching and Learning
  - b) Sexual Harassment Office
2. Preliminary Carryover
3. EAB - Invoice - CINV168982
4. Council of Universities Executives Membership Renewal Invoice
5. Recruitment Function at Memorial
6. Academic Budget/Institutional Budget Session
7. Academic/Admin Scenario Planning
8. Labrador Institute – Interim Dean
9. Process for permission for on-campus activities for Fall
10. Nursing - Searches

**AGENDA**  
**Mark Abrahams and Roxanne Millan**  
**May 27, 2020**  
**9:00 – 10:30 a.m.**

1. Board Approval – Fees/Differential Tuition Proposals
  - a. Education (Masters and Diploma)
  - b. GSU Health and Dental
  - c. Suspension of DE and MURC Fees
  - d. Student Wellness and Counselling Centre – Fee for Service
2. Dean of Social Work Search
3. Recruitment Function at Memorial
4. Director of Labrador Institute
5. Budget
  - a. Teaching and Learning Framework (2020-21)
  - b. Academic Reserve
  - c. Scholarship in the Arts
  - d. Faculty Turnover Recovery Mechanism (FTRM)
6. Job Evaluation Process for Staff

**AGENDA**  
**Mark Abrahams**  
**Roxanne Millan**  
**June 3, 2020**  
**9:00 – 10:30 a.m.**

1. VPR (Indigenous Research) – (attachment)
2. Dean of Graduate Studies – Completion Letters (attachment)
3. CITL
  - a. Proctoring Options
  - b. Screencast-o-matic
4. VPC Followup –
  - a. VPC Approval to Advertise Staff Positions
  - b. PPSER – EDI Strengthening
  - c. International Student Admissions
5. Internationalization Office/Registrar's Office
6. Director, Counselling Centre
7. Access to campus – Process
  - a. Faculty/Staff
  - b. Researchers
  - c. Students (attachment)
    - i. Nursing Request
    - ii. Engineering
8. Budget
  - a. Academic Reserve – Encumbrances for 2020-21 (attachment)
  - b. Gender Pay Equity \$1M – Source
  - c. Medicine – Deficit reduction plan?
  - d. IUGS – Session with Keith
9. Academic Scenario Planning
  - a. SAO Subgroup on Operations
10. VPC Proposal – Medicine (attachment)

11. Labrador Institute – Interim Dean
12. SAO classification – HAY Methodology
  - a. Dal comparison (attachment)
13. ESL Budget Projection (attachment)
14. Vice-Provost, EDI – Preparation for Friday’s search committee meeting
  - a. Elected member (?)

**AGENDA**  
**Mark Abrahams**  
**Roxanne Millan**  
**June 10, 2020**  
**9:00 – 10:30 a.m.**

1. ESL/Writing Centre Leadership
2. Internationalization Office/Registrar's Office
3. Medicine
  - a) Deficit Plan
  - b) Student Services Reorganization (VPC Proposal)
  - c) Biomedical Sciences Tenure Track Positions
4. Dean of Graduate Studies – Completion Letters
5. Labrador Institute – Interim Dean
6. Academic Reserve Commitments – Music
7. Searches
  - a) Dean of Social Work
  - b) Vice-Provost, EDI
8. UArctic Membership Fee Notice 2019 & 2020 - P3
9. GC SH Officer – Salary Commitment

**AGENDA**  
**Mark Abrahams**  
**Roxanne Millan**  
**June 17, 2020**  
**8:30 – 9:30 a.m.**

1. Return to campus – Next steps
  - a. Post Docs/Graduate Students
  - b. Staff
  - c. Students – Labs (queries from students and parents)
2. Communications – DE and MURC Fees Suspension
3. Budget Memo to Deans
4. HSS Budget
5. Harlow Year-End Deficit Position
6. ESL/Writing Centre Leadership
7. Interoffice
  - a. Budget Document for the July 9<sup>th</sup> meeting of the Board
  - b. Tuition and Student Fees Governance
8. Student Wellness and Counselling Centre
  - a. Funding Request - Data System (Med Access)
  - b. Failed Search
9. Labrador Institute – Interim Dean
10. Searches
  - a) Dean of Social Work
    - a. Search Committee
    - b. Acting Dean
  - b) Vice-Provost, EDI
    - a. Draft ad
    - b. VPC Briefing Note (Feb. 2019) – Rights, Equity and Inclusion (attached)



**AGENDA**  
**Mark Abrahams**  
**Roxanne Millan**  
**June 17, 2020**  
**8:30 – 9:30 a.m.**

1. ESL/Writing Centre Leadership
2. Return to campus – Provost’s Office and Portfolio
3. Suspension of Academic Searches – Response from Deans
4. HSS Budget – Analysis (attachment)
5. Medicine – Restructuring Proposal – Cost Neutrality
6. Automatic Registration – Graduate Students – Debrief SGS/FAS meeting
7. Student Wellness and Counselling Centre
  - a. Funding Request - Data System (Med Access)
8. Labrador Institute – Interim Dean
9. Searches
  - a) Dean of Social Work
  - b) Vice-Provost, EDI
    - a. Draft ad
    - b. VPC Briefing Note (Feb. 2019) – Rights, Equity and Inclusion (attached)
10. Student Residences – Financial Position
11. Service for invigilated exams

**AGENDA**  
**Mark Abrahams**  
**Roxanne Millan**  
**July 2, 2020**  
**2:00 – 3:00 p.m.**

1. Deans Council
  - a. July 6<sup>th</sup> Agenda (attached)
  - b. Designate for VPR
  - c. Suspension of Academic Searches – Exemptions
  - d. Financial Support
    - i. Invigilation
    - ii. “Tools” for Remote Instruction
2. ESL/Writing Centre Leadership (email sent earlier)
3. Return to campus
  - a. Post Docs/Graduate Students
  - b. Unit Operational Plans

**BUDGET**

4. HSS Budget – Analysis
5. Music – One-time budget requests
6. Education – Support the 100th Anniversary Celebrations (email sent earlier)
7. Student Wellness and Counselling Centre
  - a. Funding Request - Data System (Med Access)
  - b. Director Terms and Conditions

**ACADEMIC REGULATIONS/FINANCIALS**

8. Graduate Students – Completion Letters (email sent earlier)
9. Remote Instruction – Minimum Requirements Document
10. Co-operative Education Fees (email sent earlier)
11. Grenfell Campus – Master of Management (attached)

**SEARCHES**

12. Labrador Institute – Interim Dean
13. Dean of Social Work
14. Vice-Provost, EDI
  - a. Draft ad (attachment)
  - b. Confidentiality Agreement

**AGENDA**  
**Mark Abrahams**  
**Roxanne Millan**  
**July 8, 2020**  
**9:00 – 10:00 a.m.**

1. Feedback to Board Document – Goals and Objectives
2. Research Grant
3. Residences in Field Hall
4. Invigilated Exams

**AGENDA**  
**Mark Abrahams**  
**Roxanne Millan**  
**July 15, 2020**  
**9:00 – 10:30 a.m.**

1. CITL
  - a. Proposal for additional resources for CITL (FY 20-21)
  - b. Turnitin
  - c. ESL & Brightspace
2. Tenure Track Searches - Revised principles
3. Science – Faculty Searches
4. Nursing – Faculty Searches
5. On campus instruction – COVID-19 training course
6. Dean of Social Work Search – Membership
7. VP EDI Search
8. Budget for Invigilated and ‘tools’ for remote instruction
9. Operations Plans

**AGENDA**  
**Mark Abrahams**  
**Roxanne Millan**  
**July 22, 2020**  
**9:00 – 10:30 a.m.**

1. "Parking" faculty support
2. Requests for Tenure Track Searches
  - a. AUL Collections – New Budget Allocation
  - b. SWCC – Base Budget Allocation Available
  - c. Recently approved:
    - i. Computer Science (x 2)
    - ii. Nursing (x 2)
3. CBC – Economic Impact of Memorial to the Province
4. Vice-President's Council Proposals Upcoming
  - a. Tuition Fees and Governance
  - b. ESL Fee Change
  - c. Letters of Completion
  - d. Leniency – Experiential Learning Programs (Co-op, Internships, Clinical, etc.)
  - e. Co-op Workterms Domestic Travel
  - f. International Students – Return to Canada
5. International Travel – Faculty Sabbatical
6. Preliminary Budget Allocations

**AGENDA**  
**Mark Abrahams**  
**Roxanne Millan**  
**July 30, 2020**  
**11:00 – 12:30 p.m.**

1. VPC
  - a. Fees and Tuition Governance – Next Steps
  - b. Enrolments – Special Fees (VPC)
  - c. Financial Leniency – Experiential Learning (co-op, internships, clinicals) – Aug. 4
  - d. ESL Program Fees – August 18<sup>th</sup>
  - e. Travel Letters for International Students
  - f. Letters of Completion
2. Board – October
  - a. GC – Masters in Management – Differential Tuition
  - b. Tuition Proposal
  - c. Appointments Report
3. Budget
  - a. Preliminary Allocations 2020-21
  - b. Budget Carryover 2019-20
  - c. Allocation – Remote Instruction Costs and Invigilated Exams
4. IUGS/SSF – Memo forthcoming
5. Online Proctoring – Gavan’s Proposal
6. Economic Impact Study – Request to Conference Board of Canada
7. Searches
  - a. Interim Dean, Artic and Sub-arctic Studies Announcement
  - b. VP EDI
  - c. Dean of Social Work
8. EDI Employment Equity Policy
9. Title change Dean of Libraries Proposal
10. Request to Recruit - SWCC

**AGENDA**  
**Mark Abrahams**  
**Roxanne Millan**  
**August 28, 2020**  
**2:00 – 3:30 p.m.**

1. Grenfell/St. John's Registrations – Revenue Impacts
2. Vote on Campus in the 44th General Election - Memorial University
3. Recruitment, Agents, etc. – Internationalization Office
4. Infosilem – Enterprise scheduling system – Medicine (HSC) – Pharmacy/Nursing

**AGENDA**  
**Mark Abrahams**  
**Roxanne Millan**  
**September 9, 2020**  
**9:00 – 10:30 a.m.**

1. ISED Request – Impact of less international students
2. Budget Consultations
3. Brainbridge – Implications for IUGS
4. Reid Theatre Re-Development
5. Registration - Responding to Waitlists
6. VP – EDI
7. Communications
  - a. Indigenous Cluster Hire
  - b. Governance Structure for Tuition and Fes
8. Study Halls
9. Return to Campus
10. SWCC Faculty Complement
11. VPC retreat
  - a. Meeting to discuss Medicine budget
  - b. Strategic planning as a VPC agenda item
  - c. Update on the teaching equivalency special committee
  - d. Community outreach and deans
  - e. Mining centre of excellence at the Labrador Institute
  - f. Composition of the strategic plan facilitation team



**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**September 16, 2020**  
**9:00 – 10:30 a.m.**

1. Budget
  - a. Budget Consultations
  - b. CITL
  - c. Faculty Relations
  - d. CIAP
2. Invigilation
  - a. Academic Integrity
  - b. Budget
3. Senate
  - a. Confirmation September 29<sup>th</sup> – 4-6 p.m.
  - b. Pre-meetings (Deans Council & VPC)
4. Indigenization Framework
  - a. Implementation Plan and Budget
5. Conference Board of Canada
6. Medicine
  - a. Budget Meeting
  - b. Unpaid Leave
7. ESL Programming During Pandemic – Recent CBC Article
8. Study Spaces in Faculties and Schools
9. National Dialogues and Action for Inclusive Higher Education and Communities
10. SAAG – MLA
11. Work from Home Policy
12. Indigenous Cluster Hire – Ad posting
13. President's Update for the October 1 meeting of the Board of Regents – EDI
14. Request for Information - Fall 2020 Re-opening
15. Campus Master Plan Consultation - Debrief

**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**September 23, 2020**  
**9:00 – 10:00 a.m.**

1. Board Meeting – Graduate Differential Fees
2. Deans Council – Friday
  - a. Summary of Canadian Universities’ Plans for Winter 2021
  - b. Greg McDougall Invite – Planning Documents
3. Response to Government on Fall 2020 Re-opening
4. Compiling MUN/CNA Collaborations
5. Conference Board of Canada Proposal
6. ISER Books rename to Memorial University Press
7. Engineering – Academic Hiring Plan
8. Indigenous Cluster Ad
9. Searches/Reviews
  - a. Executive Search Consultant – Social Work and Library Searches
  - b. AVPA Search
  - c. Reviews in Medicine, Music and ?Graduate Studies
10. Financial Holds for Graduate Students
11. Joint MD – Memorial-UPEI

**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**October 1, 2020**  
**10:00 – 11:00 a.m.**

1. Another opportunity in Hainan
2. Executive Search Consultant
- 3.

**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**October 14, 2020**  
**9:00 – 10:00 a.m.**

1. Searches
  - a. Social Work - Executive Search Consultant (Leaders International)
  - b. Indigenous Cluster Hire
  - c. VP EDI – Action Items
2. Reviews
3. Budget
  - a. Preparation for Budget Consultations
  - b. Final Allocations
  - c. Student Recruitment - Labrador
4. VPC Briefing Notes
  - a. Memorial-UPEI (?)
5. Gradual Return to Campus
  - a. Provost's Office – Staff Consultations

**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**October 21, 2020**  
**9:00 – 10:30 a.m.**

1. Budget
  - a. Budget Consultations
  - b. Final Allocations
  - c. Carryover Plans
2. Faculty of Medicine – Budget Presentation
3. Harlow Financial Projections
4. Indigenization Strategy – Costing
5. Student Services Fee Allocation
6. Memorial Leadership Committee – Representation
7. RFP – Economic Impact Study
8. VPC – EDI Policy
9. Dean of Libraries Search
10. Return to campus – Building Access

**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**October 28, 2020**  
**9:00 – 10:30 a.m.**

1. Searches
  - a. Indigenous Scholar Hires – AVPR (Indigenous)
  - b. Social Work
  - c. Libraries
2. Requests to Recruit
3. Engineering – Acting Dean
4. Medicine Budget – 10 Year History
5. Carryover Plans
6. Individual and Group Study Spaces – Updates
7. Return to Campus Plans

**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**November 5, 2020**  
**3:00 – 4:30 p.m.**

1. Return to campus – rationale
2. Budget
  - a. Budget Consultations– Debrief (Attrition misconception)
  - b. Final Budget Allocations – Process for Decisions
  - c. VPC – Budgetary Decision Making
3. AVPR(I) – Meeting with VPR Debrief
4. Searches
  - a. VP EDI
  - b. Indigenous Cluster Hire – Self-identification
5. Policies
  - a. Anti-Hate Policy Proposal
  - b. EDI Policy
  - c. Procedures – Academic Administrators
    - i. Vice-Dean Medicine
6. Tuition and Fees Governance Committee
  - a. Tom Nault – Chair
  - b. Appoint Members
  - c. Graduate Differential Fees Committee – Dissolve
7. Payment of Fees for new graduate diploma in Reading Development & Instruction - Faculty of Education
8. Master of Applied Science in Artificial Intelligence (MASAI) & Master of Applied Science in Software Engineering (MASSE)
9. 50-30 Challenge

**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**November 13, 2020**  
**9:00 – 10:00 a.m.**

1. Searches
  - a. Social Work
  - b. VP – EDI
2. Deans Consultations Debrief – AVPA Council
3. Carryover Plans – Meeting
4. Faculty Complement Meeting
5. Budget Presentation – President – Nov 19
6. Incentive Budget Model - Tuition Policy
7. Budget requests (outside consultations)
  - a. LI Budget – Staff Turnover Recovery issue (Associate Director)
  - b. Nursing Consolidation – External Consultant Costs
  - c. Admissions Scholarships – Increase Averages/Status Quo
8. VPC Pinks
  - a. Medicine – Research and Graduate Studies Restructuring
  - b. Education – Graduate Diploma Fees Payment Schedule
  - c. ESL – Fees
9. Gradual Return to Campus – Readiness for November 23rd



**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**November 18, 2020**  
**9:00 – 10:30 a.m.**

1. Searches
  - a. VP EDI
  - b. Indigenous Cluster Hire
2. Nursing Consolidation
3. Proposal to Government – Computer Science and Software Engineering Masters Programs (P. Dyke email)
4. Gradual Return to Campus (Chairs, Laptops, Office Openings)
5. Spring 2021 Teaching and Learning
6. Board document – Faculty of Medicine
7. Interoffice Agenda – 11 a.m.
  - a. HR Issues (Summary from AVPA Council and Appointment Report for Human Relations Committee of the Board of Regents)
  - b. Budget (Source to save academic units harmless and Payroll Data PPSER)
  - c. Risk Office (top risks, holiday travel message, parking)
8. Budget Presentation to the President
  - a. Academic Envelope
  - b. Incentive Scheme

**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**November 25, 2020**  
**9:00 – 10:30 a.m.**

1. President's Update for the December 3 meeting of the Board of Regents

**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**December 2, 2020**  
**9:00 – 10:00 a.m.**

1. Communications
  - a. Delay to start of Winter Semester
  - b. Delay to 'Return to Campus' until after Holiday Break
  - c. FAQ "Return to Campus"
2. Searches
  - a. VP EDI
  - b. Indigenous Cluster Hires
3. Budget
  - a. Carryover Plans
  - b. Complement Decisions
  - c. One-time/Final Allocations
4. A3047 Polycom/WebEx Update
5. Government Proposal - Masters Program

**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**December 9, 2020**  
**9:00 – 10:30 a.m.**

1. Searches
  - a. Indigenous Cluster Hire
  - b. Vice-Provost, EDI
  - c. Dean, Social Work
2. Final Budget Allocations (One-time considerations – Friday, December 11<sup>th</sup>)
3. Faculty of Medicine – Budget Discussion - Board Follow-up
4. Internationalization Office – Budget Request
5. ATTIPP Requests
6. Vice-President's Council
  - a. FAQ – Return to Campus
  - b. Pilot for Remote Work
  - c. Adverse Weather/Remote Delivery
7. Annual Leave Request

**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**December 16, 2020**  
**9:00 – 10:30 a.m.**

1. Final Budget Allocations
  - a. Carryover (Estimate for Repurposing/Communications)
  - b. One time (continue this afternoon)
  - c. Faculty of Medicine Budget
2. Complement Decisions Communications
  - a. Science ASM-CE
  - b. SWCC
3. Adverse Weather Communications – Briefing MUNFA
4. Tuition Framework Communications Workshop
5. Searches
  - a. Vice Provost, EDI
  - b. Indigenous Cluster Hire
    - i. President's Advisory Committee on Indigenous Affairs - Memo
    - ii. Eligible to Work in Canada (28)
  - c. AVPA
  - d. Social Work
6. Reviews
  - a. AVPA and Dean of Graduate Studies
  - b. Dean of Medicine
7. ATIPP Requests
8. Teaching Equivalencies Report
9. Interoffice
  - a. Academic Envelope – Carryover and Funding for Gender Pay Equity
  - b. Joint meeting of University Buildings (Working Group and Steering Committee)
  - c. Academic Appointments Report to the Board
  - d. Economic Impact Study – Members for Internal Team

**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**January 6, 2021**  
**9:00 – 10:30 a.m.**

1. Final Budget Allocations
  - a. Carryover (Estimate for Repurposing/Communications)
  - b. One time (continue this afternoon)
2. Complement Decisions Communications
  - a. Science ASM-CE
  - b. SWCC
3. Adverse Weather Communications – Briefing MUNFA
4. Tuition Framework Communications Workshop
5. Searches
  - a. Vice Provost, EDI
  - b. Indigenous Cluster Hire
    - i. President’s Advisory Committee on Indigenous Affairs - Memo
    - ii. Eligible to Work in Canada (28)
  - c. AVPA
  - d. Social Work
6. Reviews
  - a. AVPA and Dean of Graduate Studies
  - b. Dean of Medicine
7. Academic Envelope – Carryover and Funding for Gender Pay Equity
8. Joint meeting of University Buildings (Working Group and Steering Committee)
9. Economic Impact Study – Members for Internal Team
10. Complement Planning Follow up
  - a. Faculty of Business – Re-purposing Positions (attached)
  - b. Faculty of Education – Clarification
  - c. School of Music – Meeting with Dean
  - d. Faculty of HSS – Meeting with Dean
11. Indigenous Cluster Hire – Progress
12. Faculty of Engineering – Conversion of Staff Position

**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**January 13, 2021**  
**9:00 – 10:30 a.m.**

1. Black History Month Sponsorship
2. Graduate Diploma in Education - Permission for co-development of Course
3. Youth Foster Support Program
4. Paul Snelgrove's salary top
5. Searches
  - a. Vice Provost, EDI
  - b. Indigenous Cluster Hire
    - i. President's Advisory Committee on Indigenous Affairs - Memo
    - ii. Eligible to Work in Canada (28)
  - c. AVPA
  - d. Social Work
6. Reviews
  - a. AVPA and Dean of Graduate Studies
  - b. Dean of Medicine

**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**January 20, 2021**  
**9:00 – 10:00 a.m.**

1. Dennis Peters – Board Approval for Extension
2. Youth Foster Support - VPC
3. Return to Campus
4. VP EDI – Final Interview Questions with Committee – Script?
5. Indigenous Cluster Hire – Engaging President’s Advisory Committee on Indigenous – Draft Memo
6. ATIPP Request
7. Tech Hub and Two Masters Programs – Differential Fee
8. Registrar’s Office
  - a. One-time budget request (Salary for Recruiter)
  - b. Request for Scholarship Funding
  - c. ATIPP Requests for Grades by Instructors
  - d. Calendar and Curriculum Management Software – Business Case (~250K-590K)
9. Search and Review Committees –Membership
10. MLC Membership – Associate Deans
11. Faculty Complement – CAC
  - a. Education
  - b. Music – Revised Year-end Projection
  - c. Social Work
12. Carryover
  - a. HKR - \$300K
  - b. SGS - \$500K
  - c. Social Work - \$600K
13. Budget Rationales – email
14. Harlow Financial Oversight Committee
15. Continuing Education – Gardiner Centre



**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**January 27, 2021**  
**9:00 – 10:30 a.m.**

1. Music Complement – Revised Request
2. Student Wellness and Counselling Centre
3. Searches
  - a. Indigenous Cluster Hire
    - i. Draft response to President's Advisory Committee on Indigenous Affairs
  - b. VP EDI
  - c. Vice President Indigenous – U-15
4. Terms of Reference - Employment Equity and Diversity Advisory Committee (EEDAC)
5. Return to Campus
6. Veteran's Program
7. Foster Care Youth Program
8. Continuing Education
9. Board of Regents Proposals
  - a. Law School
  - b. Indigenization Strategy
10. OFI – Paul Snelgrove
11. Education – New Masters and Diploma Programs – Engagement of External co-developer

**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**February 3, 2021**  
**9:00 – 10:30 a.m.**

1. CAC
  - a. Next Meeting Agenda
  - b. Request from Dean of HSS
2. Co-Chair Positions – EEDAC
3. UArctic Chairs - Call for Expressions of Interest
4. Calendar Software - Business Case
5. Board Proposals
  - a. Indigenization Plan
  - b. Law School
6. Draft Kickstart Memo
7. Science – Faculty Complement Request
8. T&L Plan
9. HSS Dean

**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**February 10, 2021**  
**2:00 – 3:15 p.m.**

1. ATIPP
2. Pandemic Planning
  - a. Announcing COVID Positive Cases
  - b. Science
  - c. Health-related units
  - d. Libraries
3. Board Proposals
  - a. Indigenous Affairs
    - i. Indigenization Plan
    - ii. Juniper House Naming
  - b. Law School
    - i. Founding Dean
    - ii. Law Library
  - c. Budget/Revenue
    - i. Pharm. D.
4. Music – Complement Planning
5. Humanities and Social Sciences
  - a. Complement Planning
  - b. Interim Dean
6. Science – External search – Stores Supervisor (BL8)
7. Indigenous Cluster Hire – Release of memo to President’s Advisory Committee on Indigenous Affairs
8. Continuing Education
9. Proctor U – Issues
10. U Arctic Chair – Call for Expression of Interest
11. VPC Proposal – Student Residences (attached)
12. Social Work – Proposal from Interim Dean

**AGENDA**  
**Mark Abrahams - Roxanne Millan**  
**February 17, 2021**  
**9:15 – 10:30 a.m.**

1. Nursing - Market Differential (teaching-term contractual faculty members)
2. Board Submissions
  - a. Indigenization Strategy
  - b. Law School
  - c. HSS Interim Dean
  - d. ? VP EDI
  - e. Application Fees/Tuition Deposits
3. Indigenous Cluster Hire
4. HR Issues
5. Continuing Education
6. Navitas