

*Open Meeting File 2022-05-26 for approval June 23, 2022*

**IN ATTENDANCE**

**Board Members**

Doyin Agbaje  
Graeme Bowbrick, Education Council Chair (ex-officio)  
Kathy Denton, President (ex-officio)  
Adel Gamar, BEGC Chair; Board Chair  
Brian Haugen, Board Vice-Chair (5:08)  
Natasha Knox  
Erin Rozman  
Dave Seaweed  
Eileen Stewart, HRC Chair  
Susan Todd, AFIC Chair

**Administration**

Thor Borgford, VP Academic and Provost  
Sherry-gTd[d6.3 (r)-0.56 46oF]J0 Tc 0 Tw4(m-115 0 Td[V]-12.7 )6 0

**Guests**

N/A

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**4.5 Education Council****a) Education Council Chair's Reports:**

Graeme Bowbrick referred to the report included in the package. He advised that in the May meeting, elections were completed, and noted that he will remain as Chair.

**b) Board Liaison's report**

Arveen Kaur was not present.

**4.6 Douglas College Foundation****a) Board Liaison's Report**

Doyin Agbaje noted that succession planning was taking place. Dave Taylor elaborated that the Board Chair will be stepping down. As a result, there is a need for a new Chair and Vice Chair, to be confirmed at the upcoming AGM.

**b) Douglas College Board Funds: Annual Report**

Dave Taylor referred to the report published in the package, outlining the breakdown of various funds and how the interest earned is disbursed.

**4.7 Honorary Fellow ComR7o25 BDC J0 Tc 0 Tw 21.6tc -0.006 (e)Jn (o)5.8 1e araC534 -1.148 Td( )TEMCP /P A/CID .**